

MINUTES FOR THE SPECIAL MEETING OF THE CENTRAL-JACKSON HEIGHTS FIRE DISTRICT

BOARD OF DIRECTORS

(Ted F. Prina, Charles Ferrin, Jason Larson)
Wednesday, September 28th, 2016 at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER

5:00

2. ROLL CALL OF BOARD MEMBERS

All members in attendance: Ted Prina, Jason Larson, and Charles Ferrin. Also in attendance: Brian Merriman

3. APPROVAL OF MINUTES

Moved to approve minutes by Jason Larson, seconded by Ted Prina motion approves.

4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC

5. REPORTS AND CORRESPONDENCE

A. Review GC financial report if available and review and approve financial spreadsheet

Board reviewed GC financials from June, July, and August and financial projections into 2017. Approval of GC monthly financials Moved by Jason Larson, seconded by Charles Ferrin, motion passed unanimously.

B. Approve Disbursements

1. Town of Thatcher Annual Contract Bill if available

To be addressed at next board meeting.

2. Possible other invoices

Council shows a credit balance of \$975 that will be used to offset future expenses to be accrued while finalizing contract with Town of Thatcher.

C. Correspondence and/or other important information

D. Review of Fire District Annual Calendar

Calendar has been updated

6. DISCUSSION TOPICS

A. Discussion about upcoming election.

Judy Dickerson has changed the ballot and not terms are listed, just 5 candidates for the C-JHFD Board. Top two votes getters will have 4 year terms and the third will have a two year term.

B. Sign the new contract with the Town of Thatcher Contract.

Contract signed and will be forwarded to C-JHFD attorney for the last needed signature.

C. Update on Website.

Ted will coordinate with Greg Lindsey to insert the copy in the web sites. Ted may need to pay to have the map of the district scanned for the web site and there will be other improvements by the next board meeting. Board members may need to meet under special meeting rules to work on the web page.

D. Other discussions

None

E. Confirm next meeting date

Wednesday October 26th at 5:00pm

7. ADJOURNMENT

Moved to adjourn at 5:44, seconded by Charles Ferrin motion passed.