

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

BOARD OF DIRECTORS

(Ted F. Prina, Charles Ferrin, Jason Larson)

Wednesday, October 26, 2016 at 5:00 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
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
 - B. Approve Disbursements
 1. Town of Thatcher Annual Contract Bill if available
 2. Graham County Annual Cost Allocation FY 16/17
 3. Possible other invoices
 - C. Correspondence and/or other important information
 1. Report of Debt, Leases and Contracts to Arizona State Treasurer's Office
 2. Letter of Engagement to Larry Moeller, PC
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Update on the Town of Thatcher Contract.
 - B. Update on Website.
 - C. Other discussions
 - D. Confirm next meeting date
7. ADJOURNMENT