

MINUTES 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

At 5:00 pm the chair

2. ROLL CALL OF BOARD MEMBERS

Jason Larson and Ted Prina were in attendance, BK Merriman also attended

3. APPROVAL OF MINUTES

Moved for approval by Jason Larson, second by Ted Prina and unanimously approved

4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC

5. REPORTS AND CORRESPONDENCE

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

Financial Statement was discussed and moved for approval by Jason Larson, second by Ted Prina and unanimously approved

B. Approve Disbursements

1. Town of Thatcher Annual Contract Bill if available

Bill was requested by the Chair but not received

2. Graham County Annual Cost Allocation FY 16/17

Bill was discussed and moved for approval by Jason Larson, second by Ted Prina and unanimously approved

C. Correspondence and/or other important information

1. Report of Debt, Leases and Contracts to Arizona State Treasurer's Office

Was presented and placed into the record

2. Letter of Engagement to Larry Moeller, PC

Was presented and placed into the record

D. Review of Fire District Annual Calendar

Was presented and minor corrections made

6. DISCUSSION TOPICS

A. Update on the Town of Thatcher Contract

The executed contract was delivered to TOT manager. It needed date insert in the top of the documents, waiting for a copy from TOT.

B. Update on Website

Chair meet with Greg Lindsey and learn to how to access website and start customization but with the pending election it was decided to hold off.

C. Next meeting date is Wednesday, December 7th at 5:00 pm in the TOT Community Room.

7. ADJOURNMENT

Meeting was adjourned at 5:25 pm.