

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

BOARD OF DIRECTORS

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

Thursday, December 08, 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. 1. Review GC financial report if available
2. Review and approve financial spreadsheet if available
 - B. Approve Disbursements
 1. Town of Thatcher Annual Contract Bill
 2. Invoice for Website
 3. Invoice for Annual Report from Larry D. Moeller, PC
 4. Other possible invoices
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Update on the Town of Thatcher Contract
 - B. Review and possible approval of Arizona Annual Report
 - C. Other discussions
 1. Discuss phone conversation with Bill Brandau
 2. Website
 - D. Confirm next meeting date
7. ADJOURNMENT