

MINUTES 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 – 5:15 PM
2. ROLL CALL OF BOARD MEMBERS – *Ted Prina and Jason Larson were present*
3. APPROVAL OF MINUTES – *Moved to approve by Jason Larson, seconded by Ted Prina, passed unanimously.*
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC – *Fire Captain Mike Payne and Town of Thatcher Fireman Steve Curtis presented a proposal for the purchase of a new pumper truck. The proposal is attached to the minutes. The district will consider purchasing this truck to replace an old pumper truck. There we a discussion about the proposal.*
5. REPORTS AND CORRESPONDENCE
 - A. 1. Review GC financial report – *was presented and discussed*
6. 2. Review and approve financial spreadsheet – *was presented, discussed and approved. Moved to approve by Jason Larson, seconded by Ted Prina, passed unanimously.*
 - B. Approve Disbursements
 1. Town of Thatcher Annual Contract Bill – *was presented, discussed and approved. Moved to approve by Jason Larson, seconded by Ted Prina, passed unanimously.*
 2. Invoice for Website – *was presented, discussed and approved. Moved to approve by Jason Larson, seconded by Ted Prina, passed unanimously.*
 3. Invoice for Annual Report from Larry D. Moeller, PC – *was presented, discussed and approved. Moved to approve by Jason Larson, seconded by Ted Prina, passed unanimously.*
 - C. Correspondence and/or other important information - *none*
 - D. Review of Fire District Annual Calendar – *was presented and the only discussion was about the upcoming AFDA Winter Conference. No information has been received.*
7. DISCUSSION TOPICS
 - A. Update on the Town of Thatcher Contract – *The contract has been executed and return to the District. PDF's have been delivered to each Board member and place into the district electronic files.*
 - B. Review and possible approval of Arizona Annual Report – *was presented, discussed and approved. Moved to approve by Jason Larson, seconded by Ted Prina, passed unanimously.*
 - C. Other discussions
 1. Discuss phone conversation with Bill Brandau – *Ted will follow up with Bill after our discussion with Mike Payne.*
 2. Website – *Ted will work on the website after the holidays*
 - D. Confirm next meeting date – *the date is pending, but January 17th or 19th have been discussed and will be confirmed in early January.*
8. ADJOURNMENT – *Meeting was adjourned at 6:22 pm.*