

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

BOARD OF DIRECTORS

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

Friday, December 16, 2016 at 4:00 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. None
 - B. Approve Disbursements
 1. None
 - C. Correspondence and/or other important information
 - D. Review of Fire District Calendar – not needed
6. DISCUSSION TOPICS
 - A. Review, discuss and possible act on the purchase of a new Pumper Truck
 - B. Other discussion
 - C. Confirm next meeting date
7. ADJOURNMENT