

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

4:13

2. ROLL CALL OF BOARD MEMBERS

Present: Ted Prina, Jason Larson, Charles Ferrin

3. APPROVAL OF MINUTES

Motion to accept minutes made by Jason, seconded by Ted, vote was unanimous

4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC

Mike Payne

5. REPORTS AND CORRESPONDENCE

A. 1. None

B. Approve Disbursements

1. None

C. Correspondence and/or other important information

None

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

CJHFD previously agreed with the Town of Thatcher to replace a fire truck that is very old. The Town of Thatcher is able to buy a replacement truck at a substantial discount in conjunction with a current Mesa Fire Department contract bid for approximately \$510,000. CJHFD is to reimburse the Town of Thatcher.

Motion was made by Jason Larson to authorize The Town of Thatcher to purchase a new fire truck for approximately \$510,000 with a payment schedule to follow with CJHFD to reimburse them. Motion was seconded by Charles Ferrin. Motion passed unanimously.

B. Other discussion

C. Confirm next meeting date

Jan 18, 2017 5:00pm

7. ADJOURNMENT

4:55pm