

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

BOARD OF DIRECTORS

(Ted F. Prina, Charles Ferrin, Jason Larson)
Wednesday, February 15, 2017 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
2. Review and approve financial spreadsheet
 - B. Approve Disbursements
 1. Invoice from AFDA for \$575.00
 2. Other possible invoices
 - C. Correspondence and/or other important information
 1. Email request refund from attorney
 2. Letter from County about compliance
 3. Other Correspondence
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Election of Officers
 - B. Update on Fire Truck purchase
 1. Email conversation between Mike Payne and the Chair
 2. Fire Truck proposal
 - C. Other discussions
 1. River wildfire update – Jeff Whitney, Director of Forestry and Fire Management, April 12 pm and tour the river bottom April 13th am.
 2. Website update
 3. Other discussion items
 - D. Confirm next meeting date
7. ADJOURNMENT