

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

BOARD OF DIRECTORS

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

Wednesday, February 15 at 5:00 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER: 5:13pm
2. ROLL CALL OF BOARD MEMBERS: *All members present*
3. APPROVAL OF MINUTES: *Moved to approve by Ted, Approved by Charles, passed unanimously.*
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: *No public present*
5. REPORTS AND CORRESPONDENCE
 - A.
 1. Review GC financial report: *reviewed*
 2. Review and approve financial spreadsheet: *reviewed*
 - B. Approve Disbursements
 1. Invoice from AFDS for \$575.00: *Motion to approve payment was made by Ted, seconded by Jason, motion passes unanimously.*
 2. Other possible invoices: *None presented*
 - C. Correspondence and/or other important information
 1. Email request refund from attorney: *reviewed*
 2. Letter from County about compliance: *Letter from Judy Dickerson asking if we were approved and certified. Will investigate if recertification and training is needed.*
 - D. Review of Fire District Annual Calendar: *Reviewed*
6. DISCUSSION TOPICS
 - A. Election of Officers: *Motion to leave existing positions as is: Ted Prina as Chair, Jason Larson as Member, Charles Ferrin as secretary. Motion seconded by Jason, passed unanimously.*
 - B. Update on Fire Truck purchase: *Received proposal. \$509,892.32 has been approved at previous meeting. We need an invoice and a completion bond or an itemized schedule of payments before truck can be paid for.*
 - C. Other discussions
 1. River wildfire update: *Jeff Whitney will be here April 12-13 to review river bottom fire management. Tour the river bottom. More information to come.*
 2. Website update: *No update*
 3. Other: *New tax levy reviewed.*
 - D. Confirm next meeting date: *Tentative set for March 22 at 5:00 pm*
7. ADJOURNMENT: 5:59pm