

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

BOARD OF DIRECTORS

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

Wednesday, March 22, 2017 at 5:00 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER: 5:00
2. ROLL CALL OF BOARD MEMBERS: *All members present*
3. APPROVAL OF MINUTES: *Motion to approve minutes from Charles, seconded by Jason, Passed unanimously.*
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: *No public present*
5. REPORTS AND CORRESPONDENCE
 - A.
 1. Review GC financial report – January and February: *Financial report reviewed. Noted that the payment for the fire truck is not reflected, however, the check has not cleared.*
 2. Review and approve financial spreadsheet as of February 2017: *Motion to accept financial spreadsheet moved by Ted, seconded by Jason. Passed unanimously*
 - B. Approve Disbursements
 1. Copy of invoice and request for disbursement for Pumper Truck: *Amount was previously approved, form for reimbursement was filed.*
 2. Other possible invoices: *None presented*
 - C. Correspondence and/or other important information
 1. Email for Insurance Company
 2. Other Correspondence
 - D. Review of Fire District Annual Calendar: *Calendar has been reviewed.*
6. DISCUSSION TOPICS
 - A. Review and discussion about Insurance Renewal: *All steps have been addressed to renew the insurance; payment approval will be addressed when a bill is presented.*
 - B. Review and discussion about Mandatory Board Classes: *All board members have to have Mandatory Board Classes again because of the recent election. Can be done online or done in person July 12-13.*
 - C. Review, discussion and possible action on upcoming AZ Forestry and Fire Management Conference April 12-13 (Wed & Thursday) and providing financial support. *Jason or Chuck may be available for the 12th and early the 13th. Motion to approve up to \$850 to help with expenses involved with Mr. Whitney's tour made by Ted, seconded by Chuck, passed unanimously.*
 - D. Review, discussion and possible action on 2017-2018 Preliminary Budget. *Motion to approve preliminary budget made by Ted, seconded by Jason. Motion passed unanimously. Motion to lower tax rate to 0.40 made by Jason, seconded by Ted, motion passed unanimously.*
 - E. Other discussions

1. No update on website
- F. Confirm next meeting date: *Hearing for budget and next Fire Board scheduled for Wednesday May 3 at 5:00pm.*
7. ADJOURNMENT: 6:00 pm