

AGENDA 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
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 – January and February
2. Review and approve financial spreadsheet as of February 2017
 - B. Approve Disbursements
 1. Copy of invoice and request for disbursement for Pumper Truck
 2. Other possible invoices
 - C. Correspondence and/or other important information
 1. Email for Insurance Company
 2. Other Correspondence
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Review and discussion about Insurance Renewal
 - B. Review and discussion about Mandatory Board Classes
 - C. Review, discussion and possible action on upcoming AZ Forestry and Fire Management Conference and providing financial support.
 - D. Review, discussion and possible action on 2017-2018 Preliminary Budget
 - E. Other discussions
 1. No update on website
 - F. Confirm next meeting date
7. ADJOURNMENT