

**MINUTES FOR THE SPECIAL MEETING AND BUDGET HEARING
OF THE CENTRAL-JACKSON HEIGHTS FIRE DISTRICT
BOARD OF DIRECTORS**

(Ted F. Prina, Charles Ferrin, Jason Larson)
Wednesday, May 3, 2017 at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER-**5:00 pm**
2. ROLL CALL OF BOARD MEMBERS **All members present**
3. APPROVAL OF MINUTES-**Ted made a motion to approve minutes, Jason seconded, motion passed unanimous**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC No public in attendances
5. REPORTS AND CORRESPONDENCE
 - A.
 1. Review GC financial report – March
 2. Review and approve financial spreadsheet as of March 2017 **Tabled for March**
 - B. Approve Disbursements
 1. Website Invoice – **Motion to pay bill for “Web Designs By Request” for \$225.00 for reimbursement motioned by Ted, seconded by Jason passed unanimously and signed by both Ted and Jason.**
 2. Gila River Wild Fire Conference Bill – **Motion to pay \$604.69 for our portion of Wild Fire Conference made by Ted, seconded by Jason passed unanimously. Was signed by Ted and Jason for reimbursement.**
 3. Other possible invoices – **Motion to pay for insurance renewal for \$1592.00 was made by Ted, seconded by Jason passed unanimously.**
 - C. Correspondence and/or other important information
 1. Other Correspondence
 - D. Review of Fire District Annual Calendar – **Previewed upcoming events**
6. DISCUSSION TOPICS
 - A. Hearing for the Preliminary Budget – **Reviewed Budget, discussed. Motion to accept preliminary budget as final budget made by Ted, seconded by Chuck, motion was unanimous.**
 - B. Review and discussion of AZ Forestry and Fire Management Conference - **Jason gave a report on the Fire Management Conference.**
 - C. Review, discussion and possible action on Insurance Policy Renewal – **See 5B3 above.**
 - D. Reminder – AFCA/AFDA Conference July 11-14 in Glendale – book by 6/23, workshop should be July 12 and 13. <http://www.azfiredistricts.org/conferences>
 - E. Update on Website **Need Bio information from Board Members**
 - F. Other discussions
 - G. Confirm next meeting date Next meeting: **July 19, 5:00**
7. ADJOURNMENT: **5:45**