

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

BOARD OF DIRECTORS

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

Monday, September 18th 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 *Jason move to approve, Ted Seconded. Passed Unanimously.*
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC *Mike Payne*
5. REPORTS AND CORRESPONDENCE
 - A. 1. Review GC financial report – March, April, May, June, July, August
 2. Review and approve financial spreadsheet for 2016/17 and 2017/18 *Motion to approve by Charles, seconded by Jason, passed unanimously.*
 3. Comparison of 2016/17 projected numbers to actual numbers
 4. Graham County Sign Budget
 - B. Approve Disbursements
 1. Invoice for Graham County Cost Allocation: \$5427.00 to Graham County Board of Supervisors *approval motion by Ted, seconded by Jason. Motion passed unanimously.*
 2. Invoice from Jason Larson for mandatory board training: \$200.00 *motion by Ted, seconded by Charles. Passed unanimously.*
 3. Invoice from Ted F Prina for mandatory board training: \$200.00 *motion by Jason, seconded by Charles. Passed unanimously.*
 4. Invoice from Larry D Moeller, PC: *Motion to pay \$835.00 mandatory Arizona financial report by Ted, seconded by Jason. Motion passed unanimously.*
 5. Other possible invoices: *None*
 - C. Correspondence and/or other important information
 1. 2017 Census: *was submitted for 2017*
 2. Letter of Engagement with Moeller: *reviewed*
 3. Arizona required Report of Debt, Leases and Contracts: *Submitted online*
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Review, discussion and possible action on Annual Audit: *Motion to accept the audit made by Jason, seconded by Ted, passed unanimously.*
 - B. Review and discussion on mandatory training.
 - C. Other discussions: *discussed the “new” brush truck.*
 - D. Confirm next meeting date: October 18, 5:00
7. ADJOURNMENT: 5:45