

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

BOARD OF DIRECTORS

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

Wednesday, November 15th at 5:00 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER **5:04pm**
2. ROLL CALL OF BOARD MEMBERS **All members present**
3. APPROVAL OF MINUTES **Jason motioned to approve, Ted seconded, Unanimous approved**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC **No Public present**
5. REPORTS AND CORRESPONDENCE
 - A. 1. Review GC financial report – **September Financials reviewed.**
2. Review and approve financial spreadsheet for 2017/18 through September **Ted moved to accept financials through September. Motion seconded by Jason. Motion passed unanimously.**
 - B. Approve Disbursements
 1. Invoice for Web Designs By Request **Motion to pay Web Designs of \$692.00 was made by Ted, seconded by Jason. Motion passed unanimously.**
 2. Other possible invoices
 - C. Correspondence and/or other important information
 1. AFDA Annual Winter Conference is January 11-13, 2018 in Laughlin
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Review, discussion and possible action on Town of Thatcher annual invoice. **Motion to pay Town of Thatcher CJHFD's portion of total fire calls of \$22,595.54 for fiscal year 2016-2017 made by Jason, seconded by Ted, motion passed unanimously.**
 - B. Review, discussion and possible action on Town of Thatcher brush truck invoice. **Motion to pay Town of Thatcher for the brush truck invoice of \$48,685.00 made by Ted, seconded by Charles, motion passed unanimously.**
 - C. Review and discussion on mandatory training. **Mandatory training reviewed, and discussed.**
 - D. Other discussions
 - E. Confirm next meeting date **February 21, 2018**
7. ADJOURNMENT **5:25pm**