

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

BOARD OF DIRECTORS

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

Thursday, March 1, 2018 at 5:00 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER: **5:05pm**
2. ROLL CALL OF BOARD MEMBERS: **All board members present**
3. APPROVAL OF MINUTES: **Jason moved to accept, Ted seconded. Motion approved unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: No public
5. REPORTS AND CORRESPONDENCE
 - A. 1. Review GC financial report
 2. Review and approve financial spreadsheet: **Ted moved to approve spreadsheet, Jason seconded. Motion passed unanimously.**
 - B. Approve Disbursements
 1. Invoice for Arizona Fire District Association: **Jason moved to approve payment, Chuck seconded, motion passed unanimously.**
 2. Other possible invoices
 - C. Correspondence and/or other important information: **Discussed 2017 Census of Government Survey of local Government Finances.**
 - D. Review of Fire District Annual Calendar: **Reviewed calendar items**
6. DISCUSSION TOPICS
 - A. Preliminary discussion with City of Safford about a fire training center. **No one was present from Safford to discussed fire training center.**
 - B. Review and discuss upcoming budget including 2018 Net Assesses Limited Property Tax Value received the Graham County Treasurer. **Discussed upcoming budget meeting April 18 5:00pm**
 - C. Update on Town of Thatcher brush truck invoice. **Brush truck is up and running and has been used.**
 - D. Other discussions:
7. ADJOURNMENT: 5:30pm