

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

BOARD OF DIRECTORS

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

Wednesday, April 18, 2018 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 MEMBER: **All board members present**
3. APPROVAL OF MINUTES: **Motion to approve minutes made by Jason, seconded by Chuck. Motion passed unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No public**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Report
 1. Review GC financial report: **Reviewed Graham County Financial reports.**
 2. Review and approve financial spreadsheet: **Approval of financial spreadsheet moved by Jason, seconded by Ted. Motion passed unanimously.**
 - B. Approve Disbursements
 1. No invoice available at time of posting agenda
 2. Invoices that arrive after posting: **No new invoices**
 - C. Correspondence and/or other important information: **No correspondence**
 - D. Review of Fire District Annual Calendar: **Calendar Reviewed**
6. DISCUSSION TOPICS
 - A. Review and discuss the Preliminary Budget for the district: **Reviewed and discussed budget with various property tax levy rates to be published as preliminary budget to be voted on at a public meeting.**
 - B. Update on River and Arizona Dept of Forestry: **No new developments.**
 - C. Other discussions: **Briefly discussed CJHFD boards responsibility with interagency calls for on-rope calls, and fire calls outside of TOT and CJHFD geographical areas.**
7. ADJOURNMENT: 5:35pm
Next board meeting set for Thursday May 10