

**SPECIAL BUDGET HEARING OF THE CENTRAL-JACKSON HEIGHTS FIRE DISTRICT**

**BOARD OF DIRECTORS**

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

Thursday, May 10, 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 MEMBERS: **All members present**
3. APPROVAL OF MINUTES: **Motion to approve minutes proposed by Jason, seconded by Ted, motion approved unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No members of public present**
5. REPORTS AND CORRESPONDENCE
  - A. Financial Report
    1. No report
  - B. Approve Disbursements
    1. Invoice for Annual Insurance: **\$1602.00 VFIS of Arizona. Motion to pay VFIS insurance made by Jason, seconded by Ted. Motion passed unanimously.**
    2. Invoices that arrive after posting: **None**
  - C. Correspondence and/or other important information: **None**
  - D. Review of Fire District Annual Calendar – no changes
6. DISCUSSION TOPICS
  - A. Review, discuss and possibly vote on Annual Budget for Fiscal 2018-2019: **Budget reflects property tax rate of .225%. Motion to accept budget for 2018-2019 was proposed by Ted, seconded by Jason. Motion passed unanimously.**
  - B. Sign Insurance Policy: **Ted signed insurance on behalf of the board.**
  - C. Other discussions: **Next meeting scheduled July 18<sup>th</sup> at 5:00pm**
7. ADJOURNMENT: **5:20**