

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

BOARD OF DIRECTORS

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

Tuesday, November 13, 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: **Minute approval moved to be accepted by Jason, Seconded by Ted, motion passed unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No members of the public present**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Report
 1. Review GC financial report: **Cash balance 10/1/18 was \$442,853.82**
 2. Review and approve financial spreadsheet for year end 2017-18
 - B. Approve Disbursements
 1. Invoice for Web Design by Request, LLC: **Motion to pay \$692.00 made by Jason, seconded by Ted. Motion passed unanimously.**
 2. Invoice for Larry D Moeller, PC: **Motion to pay \$900 for Larry Moeller made by Ted, seconded by Jason. Motion passed unanimously.**
 3. Invoices that arrive after posting
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar: **Calendar reviewed**
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on Arizona Annual Report: **Motion to accept annual report made by Ted, seconded by Jason. Passed unanimously.**
 - B. Discuss, review and possible action on the Annual Bill from Town of Thatcher: **Questioned building maintenance expenses and expense for the brush truck. Motion to approve the bill for the Town of Thatcher Annual contract statement, which may be reduced after review of maintenance of equipment line item.**
 - C. Report on the Public meeting regarding fire control in the Gila River bottom: **Discussed making fire brakes in the river bottom to control brush fire better.**
 - D. Other discussions: Jan 17-19 is winter conference for Fire Districts in Laughlin, NV
 - E. Set next meeting date: **January 16th 2019**
7. ADJOURNMENT: **5:31**