

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

BOARD OF DIRECTORS

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

Tuesday, February 19 2019 at 5:00 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER: **5:00pm**
2. ROLL CALL OF BOARD MEMBERS: **All members present**
3. APPROVAL OF MINUTES: **Motion to accept minutes proposed by Ted, seconded by Jason. Approved unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: No public present
5. REPORTS AND CORRESPONDENCE
 - A. Financial Report
 1. Review GC financial report: **Started 11/1/18 \$457,837.93 ended 1/31/2019 \$422,364.40**
 2. Review and approve financial spreadsheet for year end 2018-2019: **Motion to approve financial made by Ted, Seconded by Jason. Motion carried unanimously.**
 - B. Approve Disbursements
 1. Invoices that arrive after posting
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on 2019/2020 Preliminary Budget: **Preliminary Budget reviewed and discussed.**
 - B. Other discussions
 - C. Set next meeting date: **March 26, 2019 at 5:00pm**
7. ADJOURNMENT: **5:40pm**