

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

BOARD OF DIRECTORS

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

Tuesday, March 26, 2019 at 5:00 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER: **5:00 pm**
2. ROLL CALL OF BOARD MEMBERS: **All members present**
3. APPROVAL OF MINUTES: **Motion to approve made by Jason, seconded by Ted. Motion passed unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No public present.**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Report
 1. Review GC financial report: Not received from County to date: **No report**
 2. Review and approve financial spreadsheet for year end 2018-2019: **No report**
 - B. Approve Disbursements
 1. Invoice for Arizona Fire District Association: **Moved to pay \$575.00 made by Ted, seconded by Jason. Motion passed unanimously.**
 2. 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: **Motion to accept budget as outlined and posted on the web site with a tax rate of 0.15% made by Charles, seconded by Jason. Motion passed unanimously.**
 - B. Review insurance application: Application for renewal has been sent. **Expecting a bill as soon as possible.**
 - C. Set next meeting date – Budget Hearing: **Monday April 15 at 5:00pm**
7. ADJOURNMENT **5:20pm**