

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

BOARD OF DIRECTORS

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

Monday, April 15, at 5:00 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER: **5:22pm**
2. ROLL CALL OF BOARD MEMBERS: **All members present**
3. APPROVAL OF MINUTES: **Jason moved to approve minutes, 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: **Bal \$423,808.14**
 2. Review and approve financial spreadsheet for year end 2018-2019: **Motion to approve spreadsheet made by Jason, seconded by Ted. Motion passed unanimously.**
 - B. Approve Disbursements
 1. Discuss, review and possible approve VIFS of Arizona insurance bill: **Motion to approve and accept and pay VIFS insurance not to exceed \$2000.00 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. Budget Hearing – Discuss, review and possible approve Preliminary 2-year budget for 2019-2021: **Motion to accept preliminary budget with tax rate of 0.15 made by Ted, seconded by Jason. Motion passed unanimously.**
 - B. Set next meeting date: **July 16, 2019 5:00pm**
7. ADJOURNMENT: **5:31pm**