

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

BOARD OF DIRECTORS

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

Tuesday, September 10, at 5:00 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC
5. REPORTS AND CORRESPONDENCE
 - A. Financial Report
 1. Review GC financial report
 2. Review and approve financial spreadsheet for year end 2018-2019 and 2019-2020
 - B. Approve Disbursements
 1. Discuss, review and possible approve Graham County Cost Allocation
 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 and review Annual Budget Worksheet to actual final numbers.
 - B. Read, review and possible action on the engagement letter for the required Arizona Annual Report
 - A. Set next meeting date
7. ADJOURNMENT