

MINUTES 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: **5:05pm**
2. ROLL CALL OF BOARD MEMBERS: **All members present**
3. APPROVAL OF MINUTES: **Motion to approve minutes made by Jason, seconded by Ted. Motion was passed unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No public in attendance**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Report
 1. Review GC financial report
 2. Review and approve financial spreadsheet for year end 2018-2019 **with cash balance of \$436,064.37 and 2019-2020 July cash balance \$436,325.77**
 - B. Approve Disbursements
 1. Discuss, review and possible approve Graham County Cost Allocation: **Annual cost allocation bill for \$6066.00 Motion to pay proposed by Ted, seconded by Jason. Motion passed unanimously. Ted and Jason signed Disbursement invoice.**
 2. Invoices that arrive after posting:
 - C. Correspondence and/or other important information: **Graham county budget reviewed.**
 - D. Review of Fire District Annual Calendar: **Expect a bill from Town of Thatcher for fire expenses between October and December.**
6. DISCUSSION TOPICS
 - A. Discuss and review Annual Budget Worksheet to actual final numbers. **Compared Budget to actual expenditures.**
 - B. Read, review and possible action on the engagement letter for the required Arizona Annual Report: **Motion to approve, and for Ted to sign engagement letter for Arizona Annual Report capped at \$1100.00 moved by Jason, seconded by Ted. Motion passed unanimously.**
 - A. Set next meeting date: **Tentatively for November 19, 2019**
7. ADJOURNMENT **5:30pm**