

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

BOARD OF DIRECTORS

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

Monday, December 2, 2019 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 2019-2020
 - B. Approve Disbursements
 1. Discuss, review and possible action on Web Design by Request, \$692.00
 2. Discuss, review and possible action on Larry D Moeller, PC, \$950.00
 3. Invoices that arrive after posting include the Town of Thatcher Annual Contract Invoice
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on AZ Annual Report

 - A. Set next meeting date
7. ADJOURNMENT