

MINUTES 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: Called to Order at 5:12
2. ROLL CALL OF BOARD MEMBERS: All members present
3. APPROVAL OF MINUTES: Jason motioned to approve; Ted seconded. Motion carried unanimously
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: No public
5. REPORTS AND CORRESPONDENCE
 - A. Financial Report
 - a. Review GC financial report: Financial reports reviewed
 1. 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: Motion to approve by Jason, seconded by Ted. Motion carried unanimously
 2. Discuss, review and possible action on Larry D Moeller, PC, \$950.00: Motion to approve by Jason, seconded by Ted: motion carried unanimously
 3. Invoices that arrive after posting include the Town of Thatcher Annual Contract Invoice: Thatcher has not yet issued a bill
 - C. Correspondence and/or other important information: Brief discussion about the upcoming AFDA Winter Conference in Laughlin, NV
 - D. Review of Fire District Annual Calendar: Calendar reviewed
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on AZ Annual Report: Motion to approve Annual Report by Ted, seconded by Jason: Motion carried Unanimously. A copy will be forward to Graham County.
 - B. Set next meeting date: February 11, 2020
7. ADJOURNMENT: 5:35