

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

BOARD OF DIRECTORS

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

Tuesday, February 25, 2020 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 Town of Thatcher Annual Contract invoice
 2. Discuss, review and possible action on Arizona Fire District Assn Dues invoice
 3. Discuss, review and possible action on invoices arriving after this notice was posted
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss and discuss and possible action for 2020 Primary Net Assessed Value and next year's annual budget
 - B. Set next meeting date
 - C. After we adjourn, we will meet with Safford Rural District for a presentation for Bill Brandau about fire plans for the Gila River bottom.
7. ADJOURNMENT