

MINUTES 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 **5:10 pm**
2. ROLL CALL OF BOARD MEMBERS **All members present**
3. APPROVAL OF MINUTES **Motion to approve moved by Ted, seconded by Chuck. Motion passed unanimously**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC **No Public present**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Report
 1. Review GC financial report **Balance Month end Jan 2020 \$447,049.12**
 2. Review and approve financial spreadsheet for year 2019-2020 **Motion to approve moved by Ted, seconded by Jason. Motion passed unanimously**
 - B. Approve Disbursements
 1. Discuss, review and possible action on Town of Thatcher Annual Contract invoice **Motion to pay TOT contract invoice moved by Jason to pay \$27,133.93, seconded by Ted, motion passed unanimously.**
 2. Discuss, review and possible action on Arizona Fire District Assn Dues invoice **Motion to pay \$575.00 for Association Dues moved by Ted, seconded by Jason, motion passed unanimously.**
 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. **Calendar was reviewed.**
6. DISCUSSION TOPICS
 - A. Discuss and discuss and possible action for 2020 Primary Net Assessed Value and next year's annual budget. **The 2020 Primary Net Assessed Value is \$13,398,668. There was a discussion and review of document used to establish the upcoming budget.**
 - B. Set next meeting date **March 11, 2020 @ 5:00 pm Thatcher Fire Department**
7. ADJOURNMENT **5:30 PM**