

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

BOARD OF DIRECTORS

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

Monday, March 9, 2020 at 5:00 pm

Thatcher Fire Department

1150 N College Ave

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 Reports – Waiver for this special meeting
 - B. Approve Disbursements
 1. None to review at this point
 2. 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 – Waiver for this special meeting
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on Preliminary 2020-2022 Budget
 - B. Discuss, review and possible action on Gila River Corridor Fire Mitigation Plan. Bill Brandau will be conducting a presentation concerning the plan.
 - C. Set next meeting date for the Preliminary Budget Hearing.
7. ADJOURNMENT