

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 **5:00 pm**
2. ROLL CALL OF BOARD MEMBERS **Ted F Prina and Jason Larson**
3. APPROVAL OF MINUTES **Motion to approve moved by Ted, second by Jason. Motion passed unanimously**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC **Many members of the Thatcher Fire Department were present**
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 **After discussion and review, motion to approve made by Jason, second by Ted. Motion passed unanimously**
 - B. Discuss, review and possible action on Gila River Corridor Fire Mitigation Plan. Bill Brandau will be conducting a presentation concerning the plan. **After presentation and discussion, Motion to approve made by Jason, second by Ted. Motion passed unanimously**
 - C. Set next meeting date for the Preliminary Budget Hearing. **April 7, 2020 @ 5:00 at the Community Room of Thatcher Town Hall Building**
7. ADJOURNMENT **5:45 pm**