

**MINUTES FOR THE SPECIAL MEETING AND BUDGET HEARING
OF THE CENTRAL-JACKSON HEIGHTS FIRE DISTRICT
BOARD OF DIRECTORS**

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

Monday, April 20, 2020 at 5:00 pm

Thatcher Fire Department

1150 N College Ave

Thatcher, AZ 85552

1. CALL TO ORDER: **5:04**
2. ROLL CALL OF BOARD MEMBERS: **PRESENT WERE JASON & CHUCK. TED VIA TECHNOLOGY**
3. APPROVAL OF MINUTES: **MOTION TO APPROVE MINUTES MADE BY CHUCK, SECONDED BY JASON, MOTION PASSED UNANIMOUSLY**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **NO PUBLIC**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Reports
 1. Graham County report - February 29, 2020 and March 31, 2020: **REVIEWED BY BOARD**
 2. 2019-2020 Financial Statement: **REVIEWED BY BOARD**
 - B. Approve Disbursements
 1. Discuss, review and possible action on invoices arriving after this notice was posted
 - C. Correspondence and/or other important information
 1. Insurance application submitted
 - D. Review of Fire District Annual Calendar: **SUMMER FIRE DISTRICT ANNUAL CONFERENCE HAS BEEN CANCELLED.**
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on 2020-2022 Budget and Tax Rate: **TED MOTIONED TO APPROVE PRELIMINARY 2020 - 2022 TWO YEAR BUDGET WITH TAX RATE OF 0.075 AS THE FIRM BUDGET. JASON SECONDED. MOTION PASSED UNANIMOUSLY**
 - B. Set next meeting date. **JUNE 9, 5:00 THATCHER TOWN HALL**
7. ADJOURNMENT: 5:17pm