

**AGENDA FOR THE REGULAR MEETING
OF THE CENTRAL-JACKSON HEIGHTS FIRE DISTRICT
BOARD OF DIRECTORS**

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

Tuesday, August 18, 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 Reports
 1. Graham County report – April 2020, May 2020, June 2020
 2. 2019-2020 Financials and Projected 2019-2020 Financials
 - B. Approve Disbursements
 1. Discuss, review, and ratify the Acceptance and Payment of Annual Fire District Insurance
 2. Discuss, review, and possible action on Invoice for Graham County Cost Allocation
 3. Discuss, review, and possible action on invoices arriving after this notice was posted
 - C. Correspondence and/or other important information
 1. Graham County CJHFD Budget 2020-2021
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review, and ratify the support letter of Gila River Fire Mitigation Grant
 - B. Discuss, review, and ratify Larry Moeller Letter of Engagement.
 - C. Set next meeting date.
7. ADJOURNMENT