

**MINUTES 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: **5:00 pm**
2. ROLL CALL OF BOARD MEMBERS: **All members present**
3. APPROVAL OF MINUTES: **Approval of minutes moved by Ted, seconded by Jason. Motion passed unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No public present**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Reports
 1. Graham County report – **April 2020 (ending balance: \$429,238.45), May 2020 (\$430,710.79), June 2020 (\$431,388.36)**
 2. 2019-2020 Financials and Projected 2019-2020 Financials: **Actual fiscal yearend balance for 2019 was \$431,388.36 while the projected yearend balance was \$428,422.00. Motion to accept 2019-2020 financial report was made by Ted, Seconded by Jason. Motion passed unanimously.**
 - B. Approve Disbursements
 1. Discuss, review, and ratify the Acceptance and Payment of Annual Fire District Insurance **Motion to ratify payment of Annual Fire District Insurance paid while not meeting because of the COVID-19 pandemic moved by Ted, seconded by Jason. Motion to ratify payment passed unanimously.**
 2. Discuss, review, and possible action on Invoice for Graham County Cost Allocation: **Motion to pay \$6,208.00 to pay Graham County Cost Allocation moved by Jason, seconded by Chuck, motion passed unanimously.**
 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 **Fire district contract with the TOT will be due to be renewed June 30, 2021**
6. DISCUSSION TOPICS
 - A. Discuss, review, and ratify the support letter of Gila River Fire Mitigation Grant **Motion to ratify the Letter to agree to support the Gila River Fire Mitigation Grant moved by Chuck, seconded by Jason. Motion passed unanimously.**
 - B. Discuss, review, and ratify Larry Moeller Letter of Engagement. **Motion to ratify letter to Larry Moeller for Letter of Engagement for required state annual audit moved by Jason, seconded by Chuck. Motion passed unanimously.**
 - C. Set next meeting date. **October 20, 2020**
7. ADJOURNMENT – Meeting was adjourned at 5:28 PM