

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Monday, November 23, 2020 at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER – **5:10 pm**
2. ROLL CALL OF BOARD MEMBERS – **Ted Prina and Jason Larson**
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 – July 2020 **ending balance of \$429,488.84**, August 2020 **ending balance of \$424,272.60**, September 2020 **ending balance of \$425,277.76**, and October 2020 **ending balance of \$435,461.41**
 2. 2020-2021 Financials – **Financial report approval was moved by Ted, seconded by Jason. Motion passed unanimously**
 - B. Approve Disbursements
 1. Discuss, review, and ratify the Larry Moeller, PC invoice – **Motion to ratify payment for Annual Audit for \$900 moved by Ted, seconded by Jason. Motion passed unanimously**
 2. Discuss, review, and possible action on Invoice for Town of Thatcher Annual Invoice – **Motion to pay \$48,242.93 to the Town of Thatcher for annual fire service was moved by Ted, seconded by Jason. Motion passed unanimously**
 3. Discuss, review, and possible action on invoices arriving after this notice was posted – **Invoice from Web Design by Request for \$692 for annual website was moved by Ted, seconded by Jason. Motion passed unanimously**
 - C. Correspondence and/or other important information
 1. AFDA Mandatory Trainings – **Dates of Mandatory Trainings were discussed**
 - D. Review of Fire District Annual Calendar – **The calendar was reviewed**
6. DISCUSSION TOPICS
 - A. Discuss, review, and ratify the support letter for GWP for Gila River Restoration – **Motion to ratify the letter for GWP was made by Ted, seconded by Jason. Motion passed unanimously**
 - B. Set next meeting date – **February 16th, 2021 at 5:00**
7. ADJOURNMENT – **Meeting was adjourned at 5:29 pm**