

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Tuesday, February 15, 2021 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 **Jason motioned to approve minutes; Ted seconded. Motion passed unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC **No public in attendance.**
5. REPORTS AND CORRESPONDENCE **No correspondence**
 - A. Financial Reports
 1. Graham County report – Presented Nov 2020, Dec 2020, and Jan 2021
Cash balance for November 2020 \$389,053.69, December \$391,261.36, January 2021 \$391,976.55
 2. Discuss, review and possible action on 2020-2021 Financials **Motion to approve made by Ted, Jason seconded. Motion passed unanimously.**
 - B. Approve Disbursements
 1. Discuss, review, and possible action on invoices arriving after this notice was posted. **No invoices to discuss**
 - C. Correspondence and/or other important information
 1. None
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review, and ratify the annual 2020 CJHFD Annual Report **Motion to ratify made by Ted, Seconded by Jason. Motion passes unanimously.**
 - B. Discuss, review and possible proposed a Preliminary Budget for 2021 - 2023. **Preliminary budget has a known error reported from the County. This error will need to be corrected before the preliminary budget can progress.**
 1. Graham County 2021 Primary Net Assessed Value
 2. Calculator & History of Property Tax Levy
 3. Financial 2020-2021 Budget Worksheet
 4. Calculator with Different Tax Rates
 5. GC Budget 20-21
 6. Financial Spreadsheet 2019-2020
 7. 2021 – 2023 2 Year Budget Draft
 - C. Set next meeting date. **March 23 5:00 pm Thatcher Town Hall**
7. ADJOURNMENT **5:25pm**