

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Monday, February 22, 2021 at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER **5:00**
2. ROLL CALL OF BOARD MEMBERS **All present**
3. APPROVAL OF MINUTES **Ted motioned to approve minutes Jason seconded. Motion passed unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC **No public**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Reports
 1. Graham County report – CJH Jan 21 Revised, FDAT JE and Backup and FDAT Correction Letter
 2. Discuss, review and possible action on 2020-2021 Financials. **Current cash balance is \$383, 439.86 due to County bookkeeping error of \$8200.78 on fire assistance tax.**
 - 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. Review email to Graham County Utilities **Reviewed letter in regard to the water and fire flow in the proposed acquisition.**
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on a Preliminary 2021 – 2023 2 Year Budget. **Reviewed budget items. Motion to accept projected tax rate of 0.045 was made Jason, seconded by Chuck. Motion passes unanimously.**
 1. Graham County 2021 Primary Net Assessed Value
 2. Financial 2020-2021 Budget Worksheet
 3. History Calculator or Property Tax Levy
 4. Calculator with Different Tax Rates
 5. 2021 – 2023 2 Year Budget Draft
 - B. Set next meeting date. **March 23, 2021 at 5:00 pm. This will be our Budget Hearing.**
7. ADJOURNMENT **5:20pm**