

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Tuesday, March 23, 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 **Motion to approve minutes 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 – **Month end February report cash balance \$383,903.82**
 2. Discuss, review and possible action on 2020-2021 Financials.
 - B. Approve Disbursements
 1. Discuss, review and possible action on 2021 Dues to Arizona Fire District Assn. **Motion to approve Arizona Fire District Association dues of \$575 be paid made by Ted, seconded by Jason. Motion passed unanimously.**
 2. Discuss, review, and possible action on invoices arriving after this notice was posted.
 - C. Correspondence and/or other important information
 1. Census report- **Filled out and resolved.**
 2. Email from County regarding budget numbers **Reviewed.**
 - D. Review of Fire District Annual Calendar **No meetings this summer that anyone is aware of.**
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on a Preliminary 2021 – 2023 2 Preliminary Budget **Reviewed budget. Motion to accept preliminary budget made by Jason, seconded by Ted, motion passed unanimously.**
 - B. Discuss and renewal application for insurance. Possible action on approval a maximum invoice total for annual premium. **Motion to pay next insurance premium if not more than \$2500 made by Jason, seconded by Ted. Motion passed unanimously.**
 - C. Set next meeting date. **September 21, 2021.**
7. ADJOURNMENT 5:16pm