

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Wednesday, December 1, 2021 at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC
5. REPORTS AND CORRESPONDENCE
 - A. Financial Reports
 1. Graham County report – July, \$384,686.99, August, \$329,864.94, September, \$330,308.91, October, 332,757.16
 2. Discuss, review and possible action on 2020-2021 Yearend Financials.
 - B. Approve Disbursements
 1. Discuss, review and possible action Web Design by Request
 2. Report Invoice to Larry D Moeller for \$900 was paid. (Approved last meeting)
 3. Discuss, review, and possible action on invoices arriving after this notice was posted.
 - C. Correspondence and/or other important information
 1. Engagement for Larry Moeller (needed entered into record)
 2. Letter from Town of Thatcher about Annexation of CJHFD.
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on CJHFD Annual Report
 - B. Set date for the next meeting
7. ADJOURNMENT