

**MINUTES 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 **5:00pm**
2. ROLL CALL OF BOARD MEMBERS: **All members present**
3. APPROVAL OF MINUTES: **Motion to accept minutes was made by Jason, Seconded by Ted, Motion passed unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No public in attendance**
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: **Motion to pay Web Designs was made by Ted, seconded by Jason, Motion passed unanimously.**
 2. Report Invoice to Larry D Moeller for \$900 was paid. (Approved last meeting) **Invoice was paid.**
 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) **Letter to engage Larry Moeller discussed.**
 2. Letter from Town of Thatcher about Annexation of CJHFD. **Reviewed Annexation.**
 - D. Review of Fire District Annual Calendar.
6. DISCUSSION TOPICS`
 - A. Discuss, review and possible action on CJHFD Annual Report. **Financial Report reviewed. Movement to accept annual report for the county made by Jason, seconded by Ted. Motion passed unanimously.**
 - B. Set next meeting date. **February 22 5:00.**
7. ADJOURNMENT **5:20**