

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Wednesday, February 23, 2021 at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER **5:14pm**
2. ROLL CALL OF BOARD MEMBERS **All members present**
3. APPROVAL OF MINUTES **Motion to accept minutes made 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 – November 21, \$333,359.09, December 21, \$333,324.71, January 22, \$333,835.23
 2. Discuss, review and possible action on 2021-2022 Financials. **Motion to approve financial made by Jason, seconded by Ted. Motion passed unanimously.**
 - B. Approve Disbursements
 1. Discuss, review, and possible action on invoices arriving after this notice was posted.
 - C. Correspondence and/or other important information **Thatcher Fire Chief Mike Payne has retired and Josh Curtis has assumed the roll as Town of Thatcher Fire Chief.**
 - D. Review of Fire District Annual Calendar. **Calendar reviewed.**
6. DISCUSSION TOPICS
 - A. Discuss and review and possibly take action on material for 2022-2023 budget
 1. 2022 Primary Net Assessed Value **Current assessed property value in District is currently \$14,886,553. Assessment value for CJHFD has been a 0.045 tax rate.**
 2. 2020-2021 Budget Worksheet. **Worksheet Reviewed**
 3. Calculator with Different Tax Rates
 4. History of Property Tax Levy.
 5. TOT Payments. **Reviewed TOT payments**
 6. 2022-2024 2 Year Budget Draft. Motion to increase tax rate from 0.45% to 0.13% for Fiscal year 2022-2023. This will be voted on at the Budget Hearing in April
 - B. Set date for the next meeting. April 20, 2022 at 5:00 pm at Thatcher Town Hall.
7. ADJOURNMENT 5:45pm