

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Wednesday, May 11, 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 – February 2022, \$334,048.38 and March 2022, \$334,440.57
 2. Discuss, review and possible action on 2021-2022 Financials.
 - B. Approve Disbursements
 1. Discuss, review, and possible action on invoices arriving after this notice was posted.
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on Preliminary 2-year budget
 1. Email from AZ Fire District Association regarding budget format
 2. Email from County CFO regarding budget format
 3. 2022-2024 2 Year Posted Preliminary Budget
 - B. Discuss, review and possible action on approving payment of unbilled annual insurance.
 - C. Set date for the next meeting
7. ADJOURNMENT