

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Monday, July 11, 2022, 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 – March 2022, \$336,742.52 and May 2022, \$328,433.09
 2. Discuss, review and possible action on 2021-2022 Financials.
 - B. Approve Disbursements
 1. Review and ratify Gila River Fire Mitigation #2 invoice.
 2. Enter invoice into minutes of annual insurance approved 5/11/2022.
 3. Discuss, review, and possible action on 2022 AZ Fire District Assn invoice.
 4. Discuss, review, and possible action on GC Cost Allocation for Rural Fire District.
 5. 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 – Annual Invoices have been added
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on the new AZ required Budget and forms.
 1. Tax Calculations and Summary
 2. Budget Form
 3. Instructions
 - B. Discuss, review and possible action on approving payment for upcoming bills
 - C. Discuss changing date for next meeting, schedule August 17, 2022
7. ADJOURNMENT