

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Tuesday, January 31, 2023, 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 – June 22, \$328,692.63, July 22, \$321,750.80, Aug 22, \$321,953.62, Sept 22, \$322,864.20, Oct 22, \$334,574.00, Nov 22, \$355,750.77, Dec 22, \$337,694.04
 2. Discuss, review and possible action on 2021-2022 Financials and 2022-2023 Financials
 - B. Approve Disbursements
 1. Review and ratify Larry D Moeller, PC invoice for AZ Budget.
 2. Discuss, review, and possible action on Invoice from Web Designs By Request.
 3. 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 Annual TOT Payment for Fire Services
 1. Thatcher call 2021-2022 location and number
 2. Thatcher FD Expenditure Report
 3. Jackson Heights FD Annual Bill 21-22
 - B. Next meeting date is
7. ADJOURNMENT