

**MINUTES 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: **Meeting called to order 5:00 pm**
2. ROLL CALL OF BOARD MEMBERS: **All board members present.**
3. APPROVAL OF MINUTES: **Motion to approve minutes moved 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 – 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: Discussed reports, final balance for 2021-2022 was \$328,692.63. **Motion to enter closing report into minutes moved by Ted, seconded by Jason. Motion passed unanimous. Motion to approve financial for 2022-2023 for \$337,692.04 moved by Ted, seconded by Jason. Motion passed unanimous.**
 - B. Approve Disbursements
 1. Review and ratify Larry D Moeller, PC invoice for AZ Budget. **Motion to ratify Larry Moeller's invoice for the actual amount of \$490.00 moved by Jason, seconded by Ted. Motion passed unanimous.**
 2. Discuss, review, and possible action on Invoice from Web Designs. **Motion to pay Web Designs \$750 moved by Jason, seconded by Ted. Motion passed unanimously.**
 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. **Discussed: levy limit worksheet expected from the county.**
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 **Motion to pay the fire bill to the Town of Thatcher for calendar year 2021-2022 for \$45,642.69 moved by Ted, seconded by Jason. Motion passed unanimously.**
 - B. Next meeting date is **March 7, 2023 at 5:00 pm**
7. ADJOURNMENT **5:35pm**