

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

(Ted F. Prina, Charles Ferrin, Jason Larson)

Tuesday, March 28, 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 – January 2023, \$339,652.73 and February 2023, \$294,573.54
 2. Discuss, review and possible action and 2022-2023 Financials.
 - B. Approve Disbursements
 1. Discuss, review and possible action on authorizing Larry Moeller for budget.
 2. Discuss, review and possible action on authorizing VIS insurance for fireboard.
 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 2023-2024 tax rate for new budget.
 1. Primary Net Assessed Value
 2. 2022-2023 Projected Financials
 3. Calculator with Different Tax Rates
 4. History of Property Tax Levy
 5. TOT Payment
 6. 2023-2024 Draft Budget
 - B. Next meeting date is
7. ADJOURNMENT