

**MINUTES 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 **5:00**
2. ROLL CALL OF BOARD MEMBERS **All members present.**
3. APPROVAL OF MINUTES **Motion to approve minutes proposed by Charles, Seconded by Jason. Motion approved unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **Fire Chief Josh Curtis and Interim Fire Chief Steve Curtis present and discussed needing to update to digital radios, both for trucks and handheld. Also discussed a new Brush Truck. Discussed volunteers being paid for calls and training. There are requests the captain position becomes a paid position.**
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. **Motion to approve the current financial report was proposed by Ted and seconded by Jason.**
 - B. Approve Disbursements
 1. Discuss, review and possible action on authorizing Larry Moeller for budget and financials if need. **Motion to approve paying Larry Moeller not to exceed \$2000 proposed by Ted, seconded by Jason. Motion passed unanimous.**
 2. Discuss, review and possible action on authorizing paying VIS Insurance for fireboard. **Motion to approve paying fireboard insurance up to \$2000 proposed by Jason, seconded by Ted. Motion passed unanimous.**
 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. **Reviewed**
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on 2023-2024 tax rate for new budget.
 1. Primary Net Assessed Value of the district is **\$157,634,397 for 2023**
 2. 2022-2023 Projected Financials. **Reviewed**
 3. Calculator with Different Tax Rates Increase: **Motion to increase tax rate from 0.15% to 0.35% was proposed by Ted, Seconded by Jason. Motion passed unanimous.**
 4. History of Property Tax Levy: **Reviewed**
 5. TOT Payment: **Reviewed**
 6. 2023-2024 Draft Budget:
 - B. Next meeting date is: **May 9, 2023**
7. ADJOURNMENT 6:25pm