

**MINUTES FOR THE BUDGET HEARING AND MEETING
OF THE CENTRAL-JACKSON HEIGHTS FIRE DISTRICT
BOARD OF DIRECTORS**

(Ted F. Prina, Charles Ferrin, Jason Larson)
Tuesday, May 9, 2023, at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER **5:00pm**
2. ROLL CALL OF BOARD MEMBERS: **All members present**
3. APPROVAL OF MINUTES: **Motion to approve moved by Ted, Seconded by Jason. Motion passed unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No Public in attendance.**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Reports
 1. Graham County report – March 2023, \$296,044.95 **Report reviewed.**
 2. Discuss, review and possible action and 2022-2023 Financials. **Motion to approve financials moved by Ted, Seconded by Jason. Motion passed unanimously.**
 - B. Approve Disbursements
 1. Discuss and ratify payment to Larry D. Moeller, PC for budget for **\$530.00.**
 2. Discuss, review, and possible action on invoices arriving after this notice was posted.
 3. Discuss, review, and possible action on ratifying standing invoices. **Motion to pay any standard standing bills such as Board insurance, Web site, Association Dues, CPA audit services, etc. will be paid then ratified at the following meeting provided that the said bill is under the budgeted amount was moved by Ted, Seconded by Jason. Motion passed unanimously.**
 - C. Correspondence and/or other important information
 1. Review email from Town of Thatcher: **Error made in previous year billing for Fire Services and CJF will receive a credit for \$3773.90 toward next year's fire invoice.**
 - D. Review of Fire District Annual Calendar: **Calendar reviewed.**
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on 2023-2024 Preliminary Budget: **The Preliminary Budget as prepared by Larry D. Moeller, PC was approved as posted on the C-JHFD website.**
 - B. Next meeting date is: **September 26 in not needed sooner.**
7. ADJOURNMENT **5:20 pm**