

**AGENDA FOR THE SPECIAL MEETING AND BUDGET HEARING
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
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 – March 2023, \$296,044.95
 2. Discuss, review and possible action and 2022-2023 Financials.
 - B. Approve Disbursements
 1. Discuss and ratify payment to Larry Moeller for budget.
 2. Discuss, review, and possible action on invoices arriving after this notice was posted.
 3. Discuss, review, and possible action on ratifying standing invoices.
 - C. Correspondence and/or other important information
 1. Review email from Town of Thatcher
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on 2023-2024 Preliminary Budget
 - B. Next meeting date is:
7. ADJOURNMENT