

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Wednesday, November 29, 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: **Jason Larson, Ted Prina, Tyson Richins visiting**
3. APPROVAL OF MINUTES: **Motion to approve the minutes made by Jason seconded by Ted. Motion carried unanimously.**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No public present.**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Reports
 1. Graham County report – October 2023 - \$331,097.70
 2. Discuss, review and possible action and 2023-2024 Financials: **Motion to approve made by Ted, seconded by Jason. Motion passed unanimously.**
 - B. Approve Disbursements
 1. Discuss and ratify payment of \$1,110.00 to Larry Moeller, PC for AZ annual report.
 2. Discuss, review, and possible action on invoices arriving after this notice was posted.
Motion to approve payment up to \$850 for upcoming Website by Design invoice made by Jason and seconded by Ted: Motion passed unanimously.
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar: **Calendar reviewed.**
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action the Arizona Annual Report. **Motion to approve the Arizona State Annual Report was made by Ted and seconded by Jason: Motion passed unanimously.**
 - B. Discuss about elections and replacing Ted Prina: **Tyson Richins volunteered to join the Board.**
 - C. Next meeting date is already scheduled for February 13, 2024, at 5:00
7. ADJOURNMENT: **5:20pm**