

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Monday, November 6, 2023, at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER **5:14pm**
2. ROLL CALL OF BOARD MEMBERS **All present, Tyson Richins visiting**
3. APPROVAL OF MINUTES: Motion to approve minutes made by Jason seconded by Ted. Motion passed unanimously.
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC: **No public present**
5. REPORTS AND CORRESPONDENCE
 - A. Financial Reports
 1. Graham County report
 - a. Last fiscal year - April 2023 - \$304,119.23, May 2023 - \$305,092.96, June 2023 - \$304,031.20
 - b. This fiscal year – July 2023 – \$304,844.74, August 2023 - \$299,425.03 and September 2023 - \$301,725.15
 2. Discuss, review and possible action and 2022-2023 Financials. **Motion to approve made by Ted, seconded by Jason. Motion passed unanimously.**
 3. Discuss, review and possible action and 2023-2024 Financials. **Motion to approve made by Chuck, seconded by TED. Motion passed unanimously.**
 - a. Project 2023-2024 Financials
 - B. Approve Disbursements
 1. Discuss and ratify payment of \$1,641.00 to VFIS of Arizona for annual insurance. **Motion to ratify payment made by Jason, seconded by Ted. Motion passed unanimously.**
 2. Discuss and ratify payment of \$575.00 to Arizona Fire District Assn for dues. **Motion to ratify payment made by Ted, seconded by Jason. Motion passed unanimously.**
 3. Discuss and ratify payment of \$6,112 to Graham County for Cost Allocation. **Motion to ratify payment made by Jason, seconded by Ted. Motion passed unanimously.**
 4. Discuss, review, and possible action on invoices arriving after this notice was posted. **Motion to approve payment up to \$1200 for State Required Annual Audit made by Chuck, seconded by Jason: 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 on Town of Thatcher Annual Invoice
 1. The bill: **Motion to pay \$45,376.54 to the Town of Thatcher for Fire Bill made by Jason, seconded by Ted. Motion passed unanimously.**
 2. Fire Calls 2022-2023
 3. Fire Department Budget 2022-2023

4. Credit from prior year

B. Discuss Ted Prina leaving the Board. **Ted will be moving out of the area by April 30, 2024.**

Will investigate whether we can add another board member in anticipation of Ted resigning.

C. **Next meeting date is: February 13, 2024.**

7. ADJOURNMENT: **6:05pm**