

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

(Ted F. Prina, Charles Ferrin, Jason Larson)

Monday, March 11, 2024 at 5:00 PM

Thatcher Fire Station

1150 N College Ave

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 – November 2023, \$289,960.27, December 2023, \$294,326.53, January 2024, \$298,734.89
 2. Discuss, review and possible action and 2023-2024 Financials.
 - 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 invoice for \$750 from Web Designs by Request.
 3. Discuss, review, and possible action on invoices arriving after this notice was posted.
 - C. Correspondence and/or other important information
 1. Review Annual Insurance Application
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on the preliminary tax rate for the 2024-2025 Budget.
 1. Review 2023-2024 Project Financial Statement.
 2. Review History of Property Tax Levy
 3. Review Calculator with Different Tax Rates
 4. Establish preliminary tax rate.
 - B. Discuss, review and possible action of appointing a new chairman.
 - C. Set a date for the required Budget Hearing and General meeting.
7. ADJOURNMENT