

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

(Ted F. Prina, Charles Ferrin, Jason Larson)
Monday, July 11, 2022, at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER **5:00**
2. ROLL CALL OF BOARD MEMBERS **All members present**
3. APPROVAL OF MINUTES Ted **motioned to approve minutes; Jason seconded. Motion passed unanimously**
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC
5. REPORTS AND CORRESPONDENCE
 - A. Financial Reports **Ted motioned to approve financial reports, Jason seconded. Motion passed unanimously**
 1. Graham County report – April 2022, \$336,742.52 and May 2022, \$328,433.09
 2. Discuss, review and possible action on 2021-2022 Financials.
 - B. Approve Disbursements
 1. Review and ratify Gila River Fire Mitigation #2 invoice. **Motion to ratify payment of fire mitigation moved by Jason, seconded by Ted. Motion passed unanimously.**
 2. Enter invoice into minutes of annual insurance approved 5/11/2022. **Invoice amount of \$1641.00 for annual insurance was paid on previous motion.**
 3. Discuss, review, and possible action on 2022 AZ Fire District Assn invoice. **Ted moved to pay invoice of \$575.00, Jason approved. Motion passed unanimously.**
 4. Discuss, review, and possible action on GC Cost Allocation for Rural Fire District. **Motion to pay GC cost allocation of \$6094.00 proposed by Ted, seconded by Jason. Motion passed unanimously.**
 5. Discuss, review, and possible action on invoices arriving after this notice was posted.
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar – **Annual Invoices have been added to Calendar to include reoccurring expenses.**
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on the new AZ required Budget and forms. **2022-2023 preliminary budget was approved and posted in prior board meeting in the format used in prior years. The new AZ State required budget forms after that meeting. Thus, the preliminary budget and final budget are in two different formats. Motion to approve final budget as prepared by CPA proposed by Ted, seconded by Jason. Motion passed unanimously.**
 1. Tax Calculations and Summary
 2. Budget Form
 3. Instructions

- B. Discuss, review and possible action on approving payment for upcoming bills: **Motion to approve up to \$1500 for invoice of 2022-2023 budget preparation by Larry Moeller, CPA proposed by Ted, seconded by Jason. Motion passed unanimously.**
- C. Discuss changing date for next meeting, schedule **October 18, 2022.**

7. ADJOURNMENT **5:45**