

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

BOARD OF DIRECTORS

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

Monday, September 18th 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.
 1. Review GC financial report – March, April, May, June, July, August
 2. Review and approve financial spreadsheet for 2016/17 and 2017/18
 3. Comparison of 2016/17 projected numbers to actual numbers
 4. Graham County Sign Budget
 - B. Approve Disbursements
 1. Invoice for Graham County Cost Allocation
 2. Invoice from Jason Larson for mandatory board training
 3. Invoice from Ted F Prina for mandatory board training
 4. Invoice from Larry D Moeller, PC
 5. Other possible invoices
 - C. Correspondence and/or other important information
 1. 2017 Census
 2. Letter of Engagement with Moeller
 3. Arizona required Report of Debt, Leases and Contracts
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Review, discussion and possible action on Annual Audit
 - B. Review and discussion on mandatory training.
 - C. Other discussions
 - D. Confirm next meeting date
7. ADJOURNMENT