

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

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

Monday, April 20, 2020 at 5:00 pm

Thatcher Fire Department

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 - February 29, 2020 and March 31, 2020
 2. 2019-2020 Financial Statement
 - B. Approve Disbursements
 1. Discuss, review and possible action on invoices arriving after this notice was posted
 - C. Correspondence and/or other important information
 1. Insurance application submitted
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on 2020-2022 Budget and Tax Rate
 - B. Set next meeting date.
7. ADJOURNMENT