

COLTON RURAL FIRE PROTECTION DISTRICT #70
REGULAR MONTHLY BOARD MEETING
April 12, 2011 – 6:30 p.m.

PROPOSED AGENDA:

1. Call meeting to order **(Please turn off cell phones)** - Flag salute/invocation
2. Approve minutes from March 8th regular board meeting, March 12th special board meeting, March 21st special board meeting
3. Financial Report: -Review bank statements
4. Public Comment - (This is an opportunity for visitors to address the Board of Directors on items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Each citizen will be given 3 minutes to give testimony. Citizens are first requested to fill out a testimony/comment card prior to speaking and hand it to the Fire Chief. These forms are available with the meeting sign in sheet. Questions to the Board will be answered at their earliest opportunity).
5. Fire Chief's Report: -Monthly Activity Report
-Cost breakdown for physicals
6. Volunteer Association President Report:
7. Old Business: -Farmers Market/Crafters Proposal
-district policies
8. New Business: -
9. Added Agenda Items:
10. Adjourn meeting

The Budget Committee Meeting will be held on Tuesday, May 10th beginning at 6:30 p.m. with the regularly scheduled board meeting taking place immediately after the Budget Committee meeting.