

COLTON RURAL FIRE PROTECTION DISTRICT #70  
REGULAR MONTHLY BOARD MEETING  
FEBRUARY 8, 2011 – 6:30 P.M.

PROPOSED AGENDA:

1. Call meeting to order (Please turn off cell phones) – Flag salute/invocation
2. Approve minutes from January's regular board meeting
3. Financial Report     -Review bank statements
4. Audit report for year ending 6/30/10 by Patrick Carney, CPA
5. 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).
6. Fire Chief's Report: -Monthly Activity Report
  - Turnout washing machine
  - Engine purchase from Estacada
  - cost breakdown for physicals
7. Volunteer Association President Report:
8. Old Business:
9. New Business:
  - Budget committee vacancies
  - Bids for septic pump, removal,, etc.
  - Policy review
  - Farmers/Crafters Proposal
10. Added Agenda Items:
11. Adjourn meeting

The next regular board meeting will be Tuesday, March 8, 2011 at 6:30 p.m.