

**COLTON RURAL FIRE PROTECTION DISTRICT #70  
REGULAR MONTHLY BOARD MEETING  
JANUARY 11, 2011**

PROPOSED AGENDA:

1. Call meeting to order (**Please turn off cell phones**) - Flag salute/invocation
2. Approve minutes from December's regular 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  
-Turnout washing machine  
-Engine purchase from Estacada  
-Oath of Office
6. Volunteer Association President Report:
7. Old Business: -SDAO conference attendance
8. New Business: -Budget Committee Vacancies  
-Board vacancies/filing  
-Motion to approve Budget Calendar and to appoint Budget Officer
9. Added Agenda Items:
10. Adjourn meeting

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