

COLTON RURAL FIRE PROTECTION DISTRICT #70
REGULAR MONTHLY BOARD MEETING
Thursday, July 14, 2011 – 6:30 p.m.

PROPOSED AGENDA:

1. Call meeting to order (Please turn off cell phones) - Flag salute/invocation
2. Oath of Office for all Board Members
3. Annual Business – refer to attached sheet
4. Approve minutes from June's regular board meeting
5. Financial Report: -Review bank statements
6. Fire Chief's Report: -Monthly Activity Report
-Communication
-Revisit ALS no transfer charge
7. Volunteer Association President Report:
8. Old Business: -
9. New Business: - Direction Board is going in
10. Added Agenda Items or any other items that may come before the Board
11. 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).
12. Adjourn meeting