

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
DECEMBER 13, 2011 – 7:00 p.m.

PROPOSED AGENDA:

1. Call meeting to order (Please turn off cell phones) - Flag salute
2. Approve minutes from November's regular board meeting
3. 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).
4. Financial Report:
5. Fire Chief's Report: - Monthly Activity Report
- Demonstration of officer's training software

- Training Report/Officer Academy

- Grant Updates

- Physician Advisor Update

- SDAO harassment training Update

- Bond workshop

- Tactical guidelines
6. Volunteer Association President Report:
7. Old Business: - Homeland Security Grant conditions
8. In Progress: - Sleeper Program
 - a. Review Draft Contract; Policies; SOG
- On-site fuel options
- Board emails
- Webmaster update
- Policy Updates:

2nd Reading of DP 100 – Mission Statement
2nd Reading of DP 101.1 – District Policy Procedures
2nd Reading of DP 101.6 – Budget Committee or Director
Members as Volunteer Firefighters

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PROPOSED AGENDA:

8. In Progress, continued:

2nd Reading of DP 101.7 – Planning
2nd Reading of DP 101.8 – Agenda and Minutes

-Discuss next set of policies to begin updating

9. New Business:

- Discussion of long range Board strategic planning and timeline
- Board Direction to the Chief

The next regular scheduled board meeting is Tuesday, January 10, 2012 at 7:00 p.m.