

COLTON RURAL FIRE PROTECTION DISTRICT #70  
MEETING OF THE BOARD  
OCTOBER 11, 2011 – 7:00 p.m.

**PROPOSED AGENDA:**

1. Call meeting to order (Please turn off cell phones) - Flag salute/invocation
2. Approve minutes from September'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: -Motion to approve E-129 repair expense
5. Fire Chief's Report: -Monthly Activity Report  
-Demonstration of officer's training software  
  
-Sleeper Program  
  
-High School Program  
  
-Officer Academy  
  
-Grant Updates
6. Volunteer Association President Report:
7. Old Business: -2<sup>nd</sup> reading of DP 101.1 – District Policy Procedures  
-Confirmation of attendance at OFCA/OFDDA conference  
(motion to approve expenditure)
8. New Business: -

The next regularly scheduled board meeting will be held on Tuesday, November 8, 2011 beginning at 7:00 p.m.