

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
February 14, 2012 – 7:00 p.m.

PROPOSED AGENDA:

1. Call meeting to order (Please turn off cell phones) - Flag salute
2. Approve minutes from January's regular board meeting.
3. Public Comment – This is an opportunity for visitors to address the Board of Directors. It is 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.
4. Financial Report:
5. Fire Chief's Report:
 - a. Monthly Activity Report
 - b. Grant Updates
 - i. Fire station construction grant
 - c. Other Updates
6. Volunteer Association President Report:
7. Old Business:
 - a. Report back from Board members attending the SDAO Conference
 - b. Update from January 31 long range strategic planning meeting
 - i. Draft department and community survey content and timeline
 - c. Address appeal to Board of department personnel action
 - d. On-site fuel options
 - i. Review bids and possible decision
8. In Progress:
 - a. Webmaster/Website update
 - b. Policy Updates, second readings
 - i. DP. 501.1 – Out of District (and in District) billing policy
 - c. Policy Review, possible first readings
 - i. DP 103.1 – Appointments
 - ii. DP 202.2 – Membership
 - iii. DP 202.4 – Promotions

- iv. Other policies brought forward by the Board.
 - d. Designating Budget Officer
- 9. New Business:
 - a. Annual audit review and representation letter
 - b. Joint Board meetings with other districts, identify potential dates and topics
 - c. Other items that come before the Board

The next regular scheduled meeting is Tuesday, March 13, 2012, 7 p.m.