

COLTON RURAL FIRE PROTECTION DISTRICT #70
REGULAR MONTHLY BOARD MEETING
Tuesday, August 9, 2011 – 7:00 p.m.

PROPOSED AGENDA:

1. Call meeting to order (Please turn off cell phones) - Flag salute/invocation
2. Approve minutes from July'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: -Review bank statements
5. Fire Chief's Report: -Monthly Activity Report
-Demonstration of officer's training software
-Sleeper Program
-Joint Academy
-9/11 BBQ
-Burn-to-Learn
6. Volunteer Association President Report:
7. Old Business: -
8. New Business: -purchasing pocket packs for board members
-1st reading of Public Information Policy
9. Added Agenda Items or any other items that may come before the Board
10. Adjourn meeting

*The next regularly scheduled board meeting will be held on Tuesday, September 13th, beginning at 7:00 p.m.