

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

DRAFT

PROPOSED AGENDA:

1. Call meeting to order (Please turn off cell phones) - Flag salute/invocation
2. Approve minutes from August'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 E129 repair expense
5. Fire Chief's Report: -Monthly Activity Report
-Demonstration of officer's training software
-Sleeper Program
-Burn-to-Learn
-Grant Updates
6. Volunteer Association President Report:
7. Old Business: -2nd reading of DP 201.3 Release of Public Records/
Fee Schedule
-Long Range Planning Committee
8. New Business: -Review DP 101.1 – District Policy Procedures
- OFCA/OFDDA Conference (Nov. 2011)
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, October September 11th, beginning at 7:00 p.m.