

**COLTON RURAL FIRE PROTECTION DISTRICT #70  
SPECIAL MEETING OF THE BOARD  
MARCH 12, 2011 (Approved)**

\*The meeting was called to order at 9:20 a.m.

Board Members Present: Rex Rice, Don Vicars, Danny Fine, Ivan Maluski, Jim Postlewait

Others Present: Fire Chief Beau Beaudoin, Assistant Fire Chief Kevin Donegan  
Jan Kaforski

**Added agenda items:** Discussion followed on the status of the volunteer association including it is not being disbanded and there are new officers. Don Vicars said a policy should be created regarding volunteers giving notice to the Fire Chief when putting an article in any newspaper. The notice can be done after the article is submitted, but it's only fair to give notice to the head of the department.

Danny Fine made a motion to recognize the roster dated January 26, 2011 as recommended by Fire Chief Beaudoin as members of the department. Don Vicars seconded the motion and the motion carried by unanimous vote of all board members present.

**Review/Revision of District Policies:** The Table of Contents and District Policies DP100 through DP 202.7 were reviewed.

Any policy revised will have parenthesis around what's to be deleted and new language will be in bold.

Discussion followed on the board needing to adopt NIMS (National Incident Management System). Kevin Donegan will provide a copy of what Clackamas District #1 uses.

Regarding District Policy 201.3 Jim Postlewait will e-mail a copy of the policy the State of Oregon uses.

Policy review/revision will continue at a special board meeting to be held on Monday, March 21<sup>st</sup> beginning at 6:30 p.m.

The meeting adjourned at 3:30 p.m. (Note: One 1 hr. break was taken for lunch).

Respectfully submitted,

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Ivan Maluski, Secretary/Treasurer

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