

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
November 11, 2014 – 7:00 P.M.

DRAFT

PROPOSED AGENDA:

1. Call meeting to order (Please turn off cell phones) – Flag Salute
2. Approve minutes from the October 14, 2014 regular board meeting
3. Financial Report/Activity Report
4. Fire Chief's Report
 - a. Fire Chief's Vehicle – waiting for CFD – limited options internet
 - b. Fire Officer Academy - January
 - c. Recruit Academy – In Progress
 - d. Uniforms - Ordered
 - e. Grant – decided MES/HOMALTRO
 - f. High School Program – EMR Test in December
 - g. EBOLA county protocol
 - h. Mutual Aid Agreement
 - i. Jan. 14th, 6:30 p.m. Clackamas Fire will host next Joint Board Meeting – need 2 board members to attend (Chief Beaudoin will also be in attendance)
 - j. Jan. 13th regular board meeting - requesting a date change to either Jan. 6th or Jan. 20th
5. Volunteer Association Report:
6. Public Comment: This is an opportunity for visitors to address the Board of Directors. 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.
7. In Progress/Old Business:
 - a. SDAO training – Board member Voss Bigonovich to do a presentation on training he completed and is to share with other board members
8. New Business:
9. Added agenda items that may come before the Board:
10. Adjourn meeting

Next board meeting: December 9th, 2014 7 p.m.