

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
December 9, 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 November 11, 2014 regular board meeting
3. Financial Report/Activity Report
4. Fire Chief's Report
 - a. Fire Chief's Vehicle
 - b. Fire Officer Academy
 - c. Recruit Academy
 - d. Uniforms
 - e. Grant
 - f. High School Program
 - g. Mutual Aid Agreement
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: Discuss paying for board shirts out the current budget
8. New Business:
 - Approve Resolution 2014-04, Clackamas District Fire Defense Board 2014 Intra-county automatic and Mutual Aid and Emergency Assistance Agreement
 - Discuss renewing Life Flight/Fire Med (current coverage expires January 30th/cost last year was \$3,007 for 31 applicants for Air & Ground)
 - Discuss volunteer banquet
9. Added agenda items that may come before the Board:
10. Adjourn meeting

Next meeting: January 14th 6:30 p.m. Clackamas Fire hosting Joint Board Meeting
Next regular board meeting: Tuesday, January 20th, 7 p.m.