

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
January 6, 2015 – 7:00 P.M.

DRAFT

PROPOSED AGENDA:

1. Call meeting to order (Please turn off cell phones) – Flag Salute
2. Approve minutes from the December 9, 2014 regular board meeting
3. Financial Report/Activity Report
4. Fire Chief's Report
 - a. Fire Chief's Vehicle
 - b. Uniforms
 - c. Grant
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: Volunteer banquet
8. New Business:
 - Motion to approve paying volunteer stipend
9. Added agenda items that may come before the Board:
10. Adjourn meeting

Next regular board meeting: Tuesday, February 20, 2015