

COLTON RURAL FIRE PROTECTION DISTRICT #70  
MEETING OF THE BOARD  
February 10, 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 January 6, 2015 regular board meeting
3. Financial Report/Activity Report
4. Fire Chief's Report
  - a. Fire Chief's Vehicle
  - b. Training
  - c. Uniforms
  - d. 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:
  - Banquet
8. New Business:
  - Approve Budget Calendar/Appoint Budget Officer
9. Added agenda items that may come before the Board:
10. Adjourn meeting

Next regular board meeting: Tuesday, March 10, 2015