

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
March 25, 2015 – 6:00 P.M.

DRAFT

PROPOSED AGENDA:

1. Call meeting to order (Please turn off cell phones) – Flag Salute
2. Approve minutes from the February 10, 2015 regular board meeting
3. Financial Report/Activity Report
4. Fire Chief's Report
 - a. Fire Chief's Vehicle
 - b. Training
 - c. 800 Radios
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:
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9. Added agenda items that may come before the Board:
10. Adjourn to Executive Session pursuant to ORS 192.660(2)(i) Performance Evaluation of Public Officer
11. Reconvene meeting to open session
12. Adjourn meeting

Next regular board meeting: Tuesday, April 14, 2015 7 p.m.