

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
May 19, 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 April 28, regular board meeting
3. Financial Report/Activity Report
4. Fire Chief's Report:
 - a. Training – Officers
 - b. Cost comparisons of volunteer vaccinations/physicals
5. Public Relations Coordinator Report:
6. Volunteer Association Report:
7. 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.
8. In Progress/Old Business:
 - a. Second reading of Ordinance 2014-01- Cost Recovery – a method for the District to recover Costs of services provided
 - b. Intergovernmental Agreement with Colton Water District
9. New Business:
 - a. Adopt Resolution 2014-02, to Create a Reserve Fund under ORS 294.525 for future building and apparatus replacement
 - b. Motion to transfer \$10,000 to Reserve Fund
10. Adjourn meeting

Next meeting - Monday, June 16, 2014 -7 p.m.