

COLTON RURAL FIRE PROTECTION DISTRICT #70  
MEETING OF THE BOARD  
June 16, 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 May 19, 2014 regular board meeting
3. Financial Report/Activity Report
4. Fire Chief's Report:
  - a. Training – Officers
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:
  - a. Intergovernmental Agreement with Colton Water District
8. New Business:
  - a. Vacant board position
  - b. Motion to transfer funds into the Reserve Fund
  - c. Budget Hearing to receive public input on the budget as approved by the Budget Committee
  - d. Adopt Resolution 2014-03 – Resolution adopting the budget for fiscal year 2014-2015, making appropriations, imposing the tax and categorizing the tax at a permanent tax rate of 1.5601 per \$1,000 of assessed value.
9. Adjourn meeting

**Next meeting - Monday, July 21, 2014**