

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
August 12, 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 July 21, 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. Replacement board member
 - b. Network Dark Fiber
8. New Business:
 - a. 2nd Oregon Fire Service Conference (Nov 6-8 in SunRiver)
 - b. Replacement/Repair of Chief's Rig
 - c. Annual meeting with other Districts (Molalla, Estacada, Canby)
 - d. Report on National Night Out
 - e. Special Districts Trust Agreement
 - f. Special Districts New Best Practices Program
9. Added agenda items that may come before the Board
10. Adjourn meeting