

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
September 9, 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 August 12, 2014 regular board meeting
3. Financial Report/Activity Report
4. Fire Chief's Report:
 - a. WCCCA/800 Replacement Plan
 - b. Fire Chief's Vehicle
 - c. Fire Officer Academy
 - d. Recruit Academy
 - e. Uniforms
 - f. Grant
 - g. Personal Protective Gear
 - h. High School Program
 - i. Autopluse
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. 2nd Oregon Fire Service Conference (Nov 6-8 in SunRiver)
 - c. Replacement/Repair of Chief's Rig
 - d. Annual meeting with other Districts – 9/29/2014 7 p.m. Colton Main Station
 - e. Special Districts Trust Agreement
 - f. Resolution 2014-03 – First Reading DP 101.9 – Duties and Responsibilities of the Board Policy
 - g. Special Districts New Best Practices Checklist
8. New Business:
9. Added agenda items that may come before the Board:
10. Adjourn meeting