

COLTON RURAL FIRE PROTECTION DISTRICT #70  
MEETING OF THE BOARD  
OCTOBER 14, 2014

\*The meeting was called to order at 7:00 p.m. with the flag salute.

Board Members Present: Joyce Parker, Jim Postlewait, Rex Rice, Voss Bigonovich  
Others Present: Fire Chief Richard Beaudoin

\*Rex Rice made a motion to approve the minutes from the September 9<sup>th</sup> regular meeting and the September 29<sup>th</sup> special meeting. Jim Postlewait seconded the motion. The motion carried by unanimous vote of those board members present.

\*Chief Beaudoin reviewed the Financial Report. Jim Postlewait made a motion to approve the Financial Report as received and Rex Rice seconded the motion. The motion carried by unanimous vote of those board members present.

**\*Fire Chief's Report:**

**WCCA/800 Replacement Plan** – a meeting will be held at Molalla Fire Department.

**Fire Chief's Vehicle** – Chief Beaudoin is still looking for a vehicle.

**Fire Officer Academy:** The Fire Officer Academy is on hold, but the recruit academy will go forward and is meeting every week.

There is a new out-of-district fire fighter from Milwaukie.

**Uniforms** – Chief Beaudoin is requesting an additional \$4,000 to go with the \$5,000 already budgeted for uniforms.

Rex Rice made a motion to approve expending an additional \$4,000 on uniforms per Chief Beaudoin's request. Jim Postlewait seconded the motion and the motion carried by unanimous votes of those board members present.

Chief Beaudoin said Engine 125 is being used for a movie being made in Molalla. Some EMTs are working on the movie set as well.

**High School Program** – The program is in full swing with eight students.

**\*Public Comment** - There were no members of the public present for comment.

COLTON RURAL FIRE PROTECTION DISTRICT #70  
MEETING OF THE BOARD  
OCTOBER 14, 2014  
PAGE 2 OF 3

**\*In Progress/Old Business:**

**SDAO Annual Conference** - No board members will be attending SDAO's annual conference.

**Second Reading DP 101.9 – Duties and Responsibilities of the Board** - Jim Postlewait made a motion to approve the second reading of DP 101.9. Rex Rice seconded the motion and the motion carried by unanimous vote of those board members present.

Discussion followed on SDAO's board training and Voss Bigonovich will review a training tape and report back to the board at next month's meeting.

\*The meeting adjourned at 8:10 p.m.

Respectfully submitted,

---

Jim Postlewait, Secretary/Treasurer