



Prospect Rural Fire Protection District Minutes of the Board of Directors regular meeting, July 17, 2023

Open Regular Meeting:

Board President Wayne Scriven called the meeting to order at 7:00 PM

Attending: Wayne Scriven, Julie Moss, Clay Thomas, Joyce Dierking

Absent: Lon Stockebrand

Also Attending: Bob Jones, Lyle Neville and 33 other community members

Old Business:

Approval of June minutes, Julie Moss motioned, Wayne Scriven 2nd, all in favor 4-0

Finance report was presented by Bob Jones and was approved by the board. Bob Jones requested a motion to add and remove signers for the Rogue Credit Union Accounts. Julie Moss motioned, Wayne Scriven seconded to add Lyle Neville, Clay Thomas, and Joyce Dierking as signers and to remove Ryan Karjala and Rebecca Johnson. In addition, add Lyle Neville and Kathleen Connor as authorized signers/users for Debit and Credit Cards. Also remove Lon Stockebrand as an authorized signer/user for debit and credit cards. Approved 4-0.

Lyle Neville gave his Fire Chief Report.

New Business:

Clay Thomas was sworn in by Wayne Scriven and welcomed to the board.

Work will begin on the revision and editing of Policy Book 2. The board will meet upstairs in Fire Station #1 at 3:00 PM, Saturday July 29th. Lyle Neville has been asked to attend and give advise as most of this book deals will operations.

Bob Jones will put together a schedule for developing and implementing a levy. He will provide a short fact sheet for the community that will give the

purpose and need for this levy. He proposed putting together a committee composed of all board members as well as several members of the community.

The board requested that our Fire Chief provide a breakdown of the hours he spends each month of his varied responsibilities, ie testing/recording of equipment, state and county requirements, training, responding to to public inquiries.

Wayne Scriven opened the meeting to public comment.

Next meeting is scheduled for 8/21 7:00 PM.

Meeting was adjourned at 8:08 PM.