



Prospect Rural Fire Protection District Minutes of the Board of Directors regular meeting, September 18, 2023

Open Regular Meeting:

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

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

Also Attending: Bob Jones (accountant), Lyle Neville (Fire Chief), and 12 other community members

Old Business:

Approval of August minutes, Julie Moss motioned, Wayne Scriven 2nd, all in favor 5-0

Finance report was presented by Bob Jones and was approved by the board. An audit is in process. Bids for the rebuilding of Fire Station 1 are in and a committee is evaluating the bidders and will recommend board approval very soon.

Lyle Neville gave his Fire Chief Report which included percentages of the time he spends for his job as Fire Chief. He also gave the board the inventory of all 3 fire stations.

New Business:

Julie Moss made a motion, seconded by Joyce Dierking to give Lyle a copy of the rough draft of the Fire Chief contract. Wayne, Julie, Joyce voted yes, Clay, Lon voted no. Motion passed. The board agreed to meet Saturday, September 23 at 11:00 am at the Community Building to make amendments to this contract.

For those who donate money to the Fire Department, more effort will be given for public acknowledgment of their gift if the donor so desires.

Two candidates have applied to attend EMT training. The board agreed to provide an additional \$4000.00 to the \$4100.00 allotted in the budget to pay these costs.

Recording of board minutes on the Fire Department website were discussed. A few were not available due to malfunction of or human error. Lyle will

ask Chris King to look into getting a microphone for the computer when the meetings are live streamed.

Revisions to Policy Book 2 were not available for all board members to read ahead of this meeting so approval of revisions was tabled until next month's meeting.

Wayne opened the meeting to public comment.

Clay made a motion to adjourn the meeting, seconded by Julie. All in favor to adjourn. Meeting adjourned at 8:15.

Recording of meeting available at www.prospectrfpd.org

Not yet approved by the board