**Prospect Rural Fire Protection District**

 **Minutes of the Board of Directors**

**regular meeting, June 19, 2023**

**Open Regular Meeting**:

Board President Wayne Scrivens called the meeting to order at 7:17 PM

Bob Jones presented the 23-24 FY Budget which was approved by the Budget committee on 5/24 and forwarded to the Board for approval. Julie Moss motioned to approve the 23-24 Fiscal Year Budget. Lon Stockebrand 2nd, all in favor 5-0

**Attending**: Wayne Scrivens, Rebecca Johnson, Julie Moss, Lon Stockebrand,

Joyce Dierking

**Also Attending**: Kathleen Connor, Bob Jones, Lyle Neville was on an emergency call.

**Old Business:**

Approval of May minutes, Julie Moss motioned, Rebecca Johnson 2nd, all in favor 5-0

 Bob Jones requested Approval of the Budget Resolution. Julie Moss motioned to adopt the budget resolution. Lon Stockebrand 2nd. all in Favor 5-0.

Bob Jones presented the financial report, will be discussing with the CPA how the Zoll Monitor expense will affect last years budget/financials.

Rebecca Johnson read the Chiefs report.

Julie Moss motioned to approve the Policy changes as discussed on June 5, at the Board Policy workshop. The Station printer was malfunctioning so I was unable to give current copies to Members at this meeting. Changes were verified.

Lon Stockebrand had concerns on Policy 1-1-3 regarding the building access, tables and chairs, pots and pans, and security system.

Julie Moss motioned to approve, Lon Stockebrand dissented. Vote count 4-1

**New Business:**

Election results were discussed, Paperwork signed and returned to the county, awaiting return of the certificate issued before new Board Members can be begin serving their term beginning July 1. New Board Members will be sworn in at the July 17th meeting.

New Officers were elected for the upcoming term.

Julie Moss nominated Wayne Scrivens, to President of the Board. Joyce Dierking 2nd All in favor 5-0

Rebecca Johnson nominated Julie Moss to Vice President, Wayne Scriven 2nd.Lon Stockebrand dissented. Votes 4-1

Julie Moss nominated Joyce Dierking to Secretary/Treasurer Wayne Scrivens 2nd. All in Favor 5-0

Next meeting is scheduled for 7/17 7:00 PM at the Library.

Meeting was adjourned at 8:01 PM