



**Prospect Rural Fire Protection District**  
**Minutes of the Board of Directors regular meeting,**  
**March 20, 2023**

**Open Regular Meeting:**

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

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

Kathleen Connor was introduced as the Chief's Administrative Assistant

**Old Business:**

**February minutes were approved** Wayne Scrivens motioned, Rebecca Johnson 2<sup>nd</sup>, All approved

**Part Time fire Chief Job Description was approved** Julie Moss motioned to approve, Rebecca Johnson 2<sup>nd</sup>, All in favor

**Board member vacancy was discussed**, Only one complete application was received. Joyce Dierking was appointed to the board. Rebecca Johnson motioned, Julie Moss 2<sup>nd</sup>. All voted in favor.

**New Business:**

Bob Jones presented the Financial report. Julie Moss motioned to take funds from the contingency fund to cover legal fees. Lon Stockebrand 2<sup>nd</sup>, all in favor.

Paul White and Ryan Karjala will be on the Budget committee, Julie Moss motioned, Lon Stockebrand 2<sup>nd</sup>, all in favor

Richard Brewster, CPA was approved as Auditor for FY 2022-23 Julie Moss motioned, Rebecca Johnson 2<sup>nd</sup>, All in favor

Lyle Neville reported takeaways from the EMS Conference, Grant updates

Rebecca Johnson offered to begin the Mission, Values and Vision Document

Rebecca Johnson will update the Bylaws

Meeting adjourned at 8:13