



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

Open Regular Meeting:

Board President Wayne Scrivens called the meeting to order at 7:02 PM

Attending: Wayne Scrivens, Rebecca Johnson, Julie Moss, Lon Stockebrand, Joyce Dierking

Also Attending: Lyle Neville, Kathleen Connor, Bob Jones

Old Business:

March minutes were not approved. BOD members had not reviewed minutes prior to meeting. Will be looked at at the next meeting. Rebecca Johnson motioned, Julie Moss 2nd, All approved 4-0

Additions to the Agenda were requested by Lon Stockebrand

- BOD application procedures
- FD tables and Chairs
- Meeting location changes to Library for ADA bathrooms, cost analysis, Wigwam v. Library v. Comm. Hall

Rebecca Johnson handed out updates to the mission statements, and updates to the Mission, Visions and Values Document. Rebecca Johnson had an update the Bylaws.

Julie Moss motioned to approve, Rebecca Johnson 2nd, All in favor 4-0

Lon Stockebrand asked to discuss his concerns outlined above, handed out DOJ guidelines, after discussion, Julie Moss read from the policy board.

Joyce Dierking was sworn in by Wayne Scrivens, and welcomed to the board.

Rebecca Johnson confirmed that the Bylaws are replaced by our new policy, the policies are the bylaws.

New Business:

Lon Stockebrand brought up renting the tables and chairs, which were moved to make space for the brush truck.

Lon Stockebrand began a discussion about meeting locations ADA bathrooms. It was decided that the Library was the best location for future meetings, as it is free.

Bob Jones presented the Financial report. The banking resolution was discussed. Julie Moss made a motion to remove Lon from credit and debit, add Lyle to all accounts including the credit and debit cards and remove Ryan Karjala as he is no longer a board member. Rebecca Johnson 2nd the motion, all in favor 5-0.

Chief Lyle Neville reported we currently have 8 volunteers, 4 specialty volunteers. We responded to 2 mutual aid calls, 2 fire calls, 15 medical calls. A work party is planned to replace stairs at Station 3 as well as building storing shelves inside and repairing/ repainting the exterior. Grant updates: Kathleen reported that we filed 4 new grants last month, and read an award letter describing the details of the Seismic Retrofit project and the schedule for design and construction. Finding locations for the vehicles during renovations will be considered at future meetings.

Wayne Scrivens opened the meeting to public comment.

Meeting adjourned at 8:04