



Prospect Rural Fire Protection District
Board of Directors Regular Meeting
7:00 pm Monday, June 19th, 2023
Prospect Library Meeting Room
Prospect, Oregon 97536

1. Call to Order (Wayne Scriven)
2. Roll Call (Rebecca Johnson)
3. Approval of May minutes (Rebecca Johnson)
4. Additions to Agenda? (board members)
5. Approval of Budget (Bob Jones)
6. Financial Report (Bob Jones)
7. Chief's Report (Lyle Neville)
8. Approve Policy Book 1 updates (Julie Moss)

New Business

9. Approval of Election Results
10. Election of Officers

11. Public Comment (time permitting)
12. Next Meeting June 17th. 7:00pm. Location?
13. Adjourn