



Prospect Rural Fire Protection District Minutes of the Board of Directors regular meeting, August 21, 2023

Open Regular Meeting:

Board Vice President Julie Moss called the meeting to order at 7:00 PM

Attending: Julie Moss, Clay Thomas, Lon Stockebrand (online), Joyce Dierking

Absent: Wayne Scriven

Also Attending: Bob Jones, Lyle Neville and 21 other community members

Old Business:

Approval of June minutes, Clay Thomas motioned, Joyce Dierking 2nd, all in favor 4-0

Finance report was presented by Bob Jones and was approved by the board. Bob Jones requested a motion to add and remove Wayne Scriven as a check signer. Clay Thomas motioned, Joyce Dierking 2nd, approved 4-0.

Lyle Neville gave his Fire Chief Report.

New Business:

Clay Thomas provided board members a copy of Book 1 Board Policy Code 1-7-4 Disposal of Surplus Property. After discussion, it was decided to consider adding a dollar amount of property to be disposed of without prior board approval.

Clay Thomas also questioned if there is a current inventory of all fire department equipment and materials. Lyle Neville responded that the summer employees are working on that currently.

In Wayne Scriven's absence, Julie Moss touched briefly about not discussing board business via email outside of board meetings.

Revisions of Book 2 chapter 1 are not yet ready so ratifying the changes was postponed until they are available.

Saturday, September 16th at 11:00 am the board will meet to write up the Fire Chief's contract. Julie Moss will check if this will be an executive session or if it is a public meeting. Joyce Dierking contact some small rural fire districts nearer our area and ask for a copy of their Fire Chief contracts. Then we will have a template to work from to write us our own. When it is completed, it will be given to Fire Chief Lyle Neville for his input and then a lawyer will look it over before the board approves it.

Julie Moss opened the meeting to public comment.

Next meeting is scheduled for 9/18 7:00 PM.

Meeting was adjourned at 7:54 PM.