



Special Meeting Minutes

8/29/2022

Call to order

A meeting of Prospect Rural Fire Protection District was held at Prospect RFPD Station #1, on August 29th, 2022 @ 7:15pm

Attendees

Board Attendees included: Lon Stockebrand, Wayne Scriven and Rebecca Johnson

Staff Attendees included: Randi Brock, Bob Jones, Lyle Neville, Chris King

Board Members not in attendance

Ryan Karjala

Informational

Lon states this meeting is to go over Book #1 of the newly adopted policies for any needed changes. This is the Board Policy book.

Minutes

Rebecca starts the meeting off by reading the policy book aloud. Bob suggests adding the word "operations" to passage. It is agreed that any thing involving operations is the Fire Chiefs domain and thus, the word would not be appropriate in that passage. Ryan is concerned about transparency between the board and the Fire Chief, that there may be a lack of checks and balances. He mentions the ECSO app dilemma. He gives the example of not knowing if calls are responded to promptly or not. He stresses that two-way communication between the Board and the Chief is imperative, without it the board can't direct the station. Lon says he has spoken with SDAO about evaluations and that they suggest quarterly evaluations for everyone. Julie wonders if an ECSO report of calls can be brought to the Board Meeting and if Randi can pull those. Randi adds that she can not pull those reports, only Lyle can.

There is a typo concerning the number of books in the policy set. There are four, not five books. Julie has a question about the wording in section two concerning the Fire Chiefs responsibilities. Ryan explains that is explained further in the next section. The group agrees that the suggestion to forward finished policies to SDAO is a good idea and requests Randi do so. They also request

that Randi add a disclaimer to the website stating the policy books are available for public inspection upon appointment.

Next Meeting

September 12th, 2022 @ 7pm @ Station 1 (276 Mill Creek Dr.)

Secretary

Date of approval