



Minutes of the Board of Directors of the Prospect Rural Fire Protection District February 20th, 2023

Open Regular Meeting-

President Wayne Scriven called the meeting to order at 7:02pm

Attending, President, Wayne Scriven, Vice President, Julie Moss, Secretary/Treasurer Rebecca Johnson, Lon Stockebrand

Additions to Agenda-

Budget calendar, under financial report

Web site report

Requested Subpoena report

Live recording of meeting, Wayne our President asked the public not to live broadcast the meeting due to patient confidentiality.

Approval of Minutes-

November 28th, 2022, approved

Julie Moss made a motion to approve November minutes, Rebecca Johnson seconded, all agreed, and Lon Stockebrand voted against minutes

January 30th, 2023 approved

Rebecca Johnson made a motion to approve January minutes, Julie Moss seconded, all agreed, and Lon Stockebrand voted against minutes

Financial Report-

Bob went over financial report, and will

Chiefs Report- grant report, will be attached

Web site- Christopher King and Lon Stockebrand sat down and gained access to the web site. Four volunteers completed Fire Fighter one.

New Business-

Part time Chief Job description was tabled for next meeting.

Administrative Assistant Job Description, Julie Moss made a motion to adopt the Administrative Assistant Job Description, Wayne Scrivens seconded and passed unanimously.

Administrative Assistant Job stipend, Julie Moss made a motion to approve the \$500 stipend for the position, Rebecca Johnson second, passed unanimously.

Meeting was adjourned at 7:37pm for further Board training, with WHA