



Prospect Rural Fire Protection District

Minutes of the Board of Directors

regular meeting, May 15, 2023

Open Regular Meeting:

Board President Wayne Scrivens called the meeting to order at 7:01 PM

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

Also Attending: Lyle Neville, Kathleen Connor, Bob Jones

Old Business:

Approval of March and April minutes, Julie Moss motioned, Wayne Scrivens 2nd, all in favor 5-0

Bob Jones requested a motion to raise the credit card limit to \$5K, remove Lon Stockebrand from the PRFPD credit card and add Lyle Neville. Julie Moss motioned, Joyce D. 2nd, all in favor 5-0

Rebecca Johnson presented the PRFPD Values, Julie M. Motioned to Adopt, Joyce D. 2nd, all in favor 5-0

New Business:

Julie M. suggested a workshop to update the Board policy Book 1, workshop scheduled for June 5, 6pm at the Library. All in favor 5-0

Lon Stockebrand discussed the tables and chairs currently stored at the Lion's club and requested that they are returned to Station 3

Lon Stockebrand requested clarifications to stipends.

Lon Stockebrand asked for an update to the Facebook status

Joyce Dierking requested that the meeting minutes be posted on the Firehouse door, so anyone not having internet, could have an opportunity to read them. This will be done in a reasonable time, within 2 weeks of the meeting and with a watermark stating "unapproved by the board"

Next meeting is scheduled for 6/19 7:00 PM at the Library.

Meeting was adjourned at 8:44 PM