



Prospect Rural Fire Protection District Minutes of the Board of Directors regular meeting, October 16, 2023

Open Regular Meeting:

Acting Chair Julie Moss called the meeting to order at 7:00 PM

Attending: Julie Moss, Joyce Dierking

Absent: Lon Stockebrand, Clay Thomas

Also Attending: 14 other community members

Old Business:

Financial report prepared by Bob Jones was read by Julie Moss. An additional grant of \$48,500 has been awarded to our district.

Lyle Neville's Fire Chief Report read by Joyce Dierking.

New Business:

As we did not have a quorum, no official decisions could be made.

Julie read from pages 1 and 7 of policy book 1 concerning the administrative responsibilities and duties of the board members of the district. She explained that a board member has sent a complaint to the ethics committee concerning the legality of the special meeting in September. Her concern is that this will incur legal fees that will take money away from our fire department's medical expenses. The board would like to get our administrative assistant back to do the clerical jobs for which she is being paid. She summed it up by saying we expect our board and our administration to both follow policy.

Julie opened the meeting to public comment but as this was not a formal meeting because of no quorum, it turned into an informal question and answer time.

Julie adjourned the meeting at 7:38.

Recording of meeting available at www.prospectrfd.org