

## Prospect Rural Fire Protection District

### **Prospect R.F.P.D**

PO Box 32 276 Mill Creek Dr Prospect, OR 97536

# Public Meeting Notice for a Regular Board Meeting. 7:00pm Monday, July 17th, 2023

## **Prospect Charter School Multi Purpose Room**

- 1. Call to Order (Wayne Scriven)
- 2. Roll Call (Joyce Dierking)
- 3. Approval of June BOD regular meeting minutes (Julie Moss)
- 4. Additions to the agenda (Wayne Scriven)
- 5. Financial Report (Bob Jones)
- 6. Chief's Report (Lyle Neville)

#### **New Business**

- 7. Oath of Office newly elected director Clay Thomas (Wayne Scriven)
- 8. Policy Book 2 Project (workshop dates? Assignments?)
- 9. Levy strategy (discussion)
- 10. Public Comment (as time allows)
- 11. Adjourn

The next regularly scheduled BOD meeting will be Monday August 21st, 2023.