

**Prospect Rural Fire Protection District**  
**Minutes of the Board of Directors**  
**regular meeting, November 20, 2023**

**Open Regular Meeting:**

Acting Chair Julie Moss called the meeting to order at 7:03 PM

**Attending:** Julie Moss, Lon Stockebrand, Clay Thomas, Joyce Dierking

**Also Attending:** Bob Jones (accountant), Lyle Neville (Fire Chief), and 16 other community members

**Old Business:**

Approval of September minutes, Lon Stockebrand motioned, Joyce Dierking 2<sup>nd</sup>, all in favor 4-0. There was not a formal meeting in October as there was not a quorum; it was deemed a discussion.

Finance report was presented by Bob Jones. Julie made a motion for accept it, seconded by Lon and was approved by the board 4-0. Bob handed out the financial review report for the board members to read and ask for any clarifications.

**New Business:**

Bob Jones presented a formal “Resolution for the Awarding of a Contractor for the Seismic Rehabilitation Project for Station No. 1.” The selection committee recommended using WRK Engineers for Engineering and Architectural Design and Construction Management and the General Contractor for the project.

Lon made a motion to approve the Contractor recommended by the selection committee for awarding of the contract for the Seismic Rehabilitation of Station No. 1 and authorize the final cost, NTE the grant award of \$1,598,820 and complete and sign the contract. Clay 2<sup>nd</sup>, and motion passed 4-0.

The chief's report was given by the fire chief.

Three people applied for the open Board of Directors position. A vote was taken. Bob Scott received 2 votes, Amiee Qualls received 0 votes, Karen Wickman received 2 votes. Joyce will contact Chris Walker the Jackson County Elections Clerk about how we can move forward in filling this position.

Bob Jones suggested getting a mediator and said he would get one to work with the board. A motion was by Clay, 2<sup>nd</sup> by Lon and passed 4-0 to get a mediator to help resolve board member differences.

Julie opened the meeting to public comment.

Lon made a motion to adjourn the meeting, seconded by Clay. All in favor to adjourn. Meeting adjourned at 8:35.