



Meeting Minutes

4-18-2022

Call to order

A meeting of Prospect Rural Fire Protection District was held at Prospect Community Center on April 18, 2022 at 7:05 pm

Attendees

Attendees included Lon Stockabrand, Melody Goodboe, Rebecca Johnson, and Wayne Scriven. Ryan Karjala was not in attendance due to illness. Visitors included Bob Jones, Randi Brock and Mike Traut.

Approval of minutes

Rebecca motions to accept March minutes as read, Melody seconds the motion and the board approves unanimously.

Reports

Communications - Randi Brock

SAMS account is not ready to utilize for federal grants. The account still has the departments 2005 bank account attached and in order to change it in the system Randi needs to impute the entire past bank account number (like changing a password). No one has access to the old Key bank account numbers. Bob is going to reach out to Key Bank to see if he can retrieve them. The staples corporate account through the Fire Chiefs GOP is almost set up for use. Election Board was made aware of Cheryl's resignation and her replacement with Rebecca.

Financial Report - Bob Jones

Budget committee went well, and the budget was approved. A second one shouldn't be required. Budget is at 70% three quarters of the way through the year, which is right on track. However, the department may go over budget slightly after purchasing the turn outs approved last month, but a supplemental budget can be done. If the new fire truck isn't ready by the end of the fiscal year the department MAY be able to put off the audit until next year. Budget hearing is May 16th. If a second hearing is required, it will be May 30th. Mike will check on the new truck's readiness schedule. Melody motions to accept the financial report Wayne secons it and the board approves unanimously.

Chiefs Report - Mike Traut

There were 7 fire, 3 medical and 2 hazmat calls this month. There are still only the two offers to buy 6201. The options are to sell it for the highest offer that's been made (four thousand dollars) or use it for wildland fighting. It costs 1,175\$ a year to insure it, however. Evans Valley department has a 4x4 ambulance the department could purchase for 20k.

Unfinished business

Bob would like to put together some sort of grant application process combined with prioritized needs. Shantelle and John Taylor have each gone on a six month leave, thus the department is short two volunteers. There is disconnect over who is responsible for grant writing and it is clarified that the responsibility does not lie with the board. The dire need for open communications between the board and volunteers is again broached. A monthly social function as well as encouraging the volunteers to attend board meetings is again discussed.

New business

Breakfast fundraiser is happening on June 11th. Rebecca is going to see what she can get Sysco to donate. The BBQ fundraiser is cancelled. A future plans list needs to be created. Randi will make a 1,3,5 and 10-year plan board. Some future needs are a new station or remodel and fire hydrant infrastructure improvement. Lon mentions approving money to be spent for the volunteers' lunches on training days. Rebecca and Julie will see if they can get volunteers to prepare lunches for them. Lon will order more t-shirts after he has received an inventory and sizes needed.

Announcements

[Add your text here.]

Secretary

Date of approval