



**Prospect Rural Fire Protection District
Minutes of the Board of Directors
Regular Meeting,
July 21, 2025**

Pam Lee called the meeting to order at 7:02 pm.

Attending: Pam Lee, Mike Pearson, Natalie Williams, Gunner Gibson and Joyce Dierking

Also Attending: Bob Jones (financial officer), Chief Lyle Neville and Kathleen Connor (admin assistant/grant writer) and 2 other community members

Mike Pearson, Pam Lee, Gunner Gibson and Natalie Williams were sworn in as new board members.

Mike Pearson was elected Board President, Natalie Williams was elected Vice President and Joyce Dierking was elected Secretary/Treasurer. Mike Pearson will be the registered agent for the District.

Approval of June minutes. Natalie made a motion to accept, Pam Lee seconded. Pam yes, Joyce yes, Natalie yes, Mike yes, Gunner yes. Motion passed.

Bob gave his financial report. Natalie made a motion to accept, Pam seconded. Pam yes, Joyce yes, Natalie yes, Mike yes, Gunner yes. Motion passed.

Chief Lyle Neville gave his monthly report. Kathleen Connor gave her grant report.

Kris Gibson gave a seismic project update. All is going well. Roofing, electrical and plumbing are all completed. Project should be finished in

late July/ early August. A new concrete apron will be installed in August and the station will be ready for move in early September. An Open House will be scheduled in mid-September with a chili fundraiser and guided tours for the community.

The new board and Chief signed the Chief's agreement. Chief Lyle will take a stipend of \$3200/month. The remaining funds in that budget category will go towards special projects as identified by the Chief.

The board reviewed and prioritized their goals, and decided that they would hold a work session open to the public on Sunday Aug. 3 at Crater Lake RV Clubhouse. This work session will focus on the Chief's performance goals in anticipation of annual reviews.

3 of 5 board members will attend the upcoming SDAO training on August 20th. Gunner will attend if an online link is available,

Meeting was opened for public comment. No comments were made.

Pam made a motion to adjourn the meeting, seconded by Natalie. Pam yes, Joyce yes, Natalie yes, Mike yes, Gunner yes. Motion passed.

Adjourned at 8:12 pm.

Next Board of Directors meeting, August 18, 2025
BOD agenda items due by July 31, 2025.

Minutes and a recording of this meeting available at www.prospectrfpd.org