



Prospect Rural Fire Protection District

Regular Board Meeting Notes

July 15, 2024, at 7pm

Prospect School - Media Center

Joyce Dierking as acting chair called the meeting to order at 7:00 pm

Attending: Lon Stockebrand, Clay Thomas, Bob Scott and Joyce Dierking

Also attending:, Board applicant Karen Wickman and community members. Chief Lyle Neville was absent.

Approval of June Minutes June minutes were read to the board by Joyce Dierking, Clay Thomas requested that a revision be made to the June minutes. Bob Scott made a motion for approval of minutes with the revision; (Clay Thomas clarified that he intended to only file a complaint against Julie Moss with the Ethics Commission) , Lon seconded it, passed 4-0.

The finance report for June was delivered to board members by Bob Jones.

Clay Thomas read the Chief's report. Lon motioned to accept the Chief's report, Clay Thomas 2nd, All in favor 4-0

Joyce presented a motion to appoint Karen Wickman to the open Board seat. was discussed. Joyce, Lon and Bob voted yes, Clay voted No. Motion passed 3-1 Joyce swore Karen into the board.

The description for the duties and responsibilities for president from policy book 1 were read. Nominations for president were opened. Joyce nominated Karen, Bob 2nd. Lon nominated Clay, Bob 2nd. Karen and Clay were then asked to make a short statement as to why they would like to serve as president. The vote was taken. Karen received yes votes from Joyce, Bob, and herself. Clay received 2 votes from Lon and himself. Karen will serve as president.

Nominations were then opened for vice-president. The duties and responsibilities are the same as for president, which would be needed in his/her absence. Lon nominated Clay. Joyce 2nd. The vote was taken . All in favor, 5-0.

The duties and responsibilities for secretary/treasurer were read. Nominations were opened. Lon nominated Joyce, Clay 2nd. The voted was taken. All in favor 5-0.

President: Karen Wickman

Vice President: Clay Thomas

Secretary/Treasurer: Joyce Dierking

Melissa Taylor gave a Levy Committee update.

Joyce made a motion to adjourn the meeting, seconded by Clay. All in favor to adjourn. Meeting adjourned at 8:05.

Next Board of Directors meeting, 7p August 19, 2024