

**THE MONARCH FIRE PROTECTION DISTRICT
NOTICE OF GENERAL MEETING
OF THE BOARD OF DIRECTORS OF
THE MONARCH FIRE PROTECTION DISTRICT
March 28, 2024**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an open meeting on Wednesday, March 28, 2024 at 3:00 pm in the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

The tentative agenda of the Open meeting includes:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Citizen Comments**
- 5. President's Report – *Jean Millner***
 - A. Tip of the Helmet
 - B. Hydrant Resolutions
- 6. Secretary's Report – *Robin Harris***
 - A. Approval of Minutes
- 7. Treasurer's Report – *Grace Harvey***
 - A. Approval of Checks
- 8. Chief's Report – *Chief Russ Adams***
- 9. Controller's Report – *Abby Sowatsky, CPA***
- 10. Attorney's Report – *Matt Hoffman***
- 11. Unfinished Business**
 - A. New Hire Turnout Gear Policy
- 12. New Business**
 - A. Admin Overhead Doors
- 13. Adjournment**

Notice is hereby given that the Board of Directors may also hold a closed meeting for the purpose of dealing with matters pursuant to RSMo 610.021.

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the District at the Administration Building at 314-514-0900 or Engine House #1 at 636-532-0098, at least 24 hours in advance and communicate their needs. Representatives of the news media may obtain copies of this notice by contacting Chief Russ Adams at 314-514-0900.