

**8/17/17**

**THE MONARCH FIRE PROTECTION DISTRICT  
NOTICE OF GENERAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE MONARCH FIRE PROTECTION DISTRICT  
August 17, 2017**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Thursday August 17, 2017 at 6:00 p.m. the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

The tentative agenda of the open meeting includes:

- Open meeting at 6:00 p.m. with Closed Meeting to follow:
1. Open meeting called to order by Chairperson
  2. Pledge of Allegiance
  3. Approval of Agenda
  4. Citizen Comments
  5. President’s Report
    - A. CCE911 update
  6. Secretary’s Report
    - A. Approval Meeting Minutes
  7. Treasurer’s Report
    - A. Cash Disbursement Report
    - B. Fast Response Vehicle
  8. Chief Report
    - A. RFP: complete north multi-purpose room
    - B. RFP: 2017 Maintenance truck (2289)
    - C. Open bids: Concrete pavement replacement
  9. Attorney’s Report
  10. New Business
    - A. September Meeting dates to post the public hearing in order to set the tax rate
  11. Unfinished Business
  12. Adjournment

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require an 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 Cary Spiegel at 314-514-0900.

[www.monarchfpd.org](http://www.monarchfpd.org)