

**10/6/17**

**THE MONARCH FIRE PROTECTION DISTRICT  
NOTICE OF GENERAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE MONARCH FIRE PROTECTION DISTRICT  
October 10, 2017**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Tuesday October 10, 2017 at 7:00 p.m. the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

The tentative agenda of the open meeting includes:

- **Open meeting at 7 pm 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.
- 6. **Secretary's Report**
  - A. **Approval of Meeting Minutes**
  - B. **Bids for the 2017 Pick-up maintenance truck 2289)**
- 7. **Treasurer's Report**
  - A. **Cash Disbursement Report**
  - B. **Lease payment option**
- 8. **Chief Report**
  - A. **Bid recommendations for the north multi-purpose rooms (tentative)**
- 9. **Attorney's Report**
- 10. **New Business**
- 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)**