

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE DECEMBER 11, 2017

A quorum being present, the Open Meeting of Monday, December 11, 2017, is called to Order by Director Gans at 5:30 p.m.

It is announced that the Open Meeting of the Board of Directors is in session for the transaction of Monarch Fire Protection District business.

Present at the Open Meeting: Director Gans, Director Harris (via video), Director Millner, Robert Stewart and Matt Hoffman.

Motion by Director Gans to go into Closed Session in accordance with Section 610.021 of the Missouri Revised Statutes to address the following topics: legal issues & advice, District personnel matters, employee group negotiations and personnel records. Second by Director Millner. All in favor.

Director Harris – Aye
Director Millner - Aye
Director Gans – Aye

(3-0 vote)

(After the Closed Meeting of the Board of Directors, the Open Meeting of the Monarch Fire Protection District for December 11, 2017, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 6:40 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states that one (1) vote was taken by the Board of Directors during the Closed Meeting, which will be announced in accordance with the Missouri Sunshine Law.

Hearing no other District business, Motion by Director Gans to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

Director Harris – Aye
Director Millner – Aye
Director Gans – Aye

(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for December 11, 2017, is adjourned and off the record at 6:41 p.m.

Executed this ____ day of _____, 2017.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)