

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE DECEMBER 27, 2017

A quorum being present, the Open Meeting of Wednesday, December 27, 2017, is called to Order by Director Gans at 12:02 p.m.

It is announced that the 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, Director Millner, Fire Chief Spiegel, Assistant Chief Crews and Michelle DePew, with legal counsel Robert Stewart and Mathew Hoffman.

Director Gans asks everyone to rise and join him in the Pledge of Allegiance.

(Whereupon, all persons joined in reciting the Pledge of Allegiance, after which time, the following proceedings occurred).

Director Gans asks if there are any changes or additions to the Agenda and there are none.

Director Gans also states that there are no Citizen Comments.

Director Gans states that there is no President's Report.

Director Millner states that there is no Secretary's report.

Under the Treasurer's Report, Director Harris states that the District has disbursements in the amount of \$1,054,454.30 for the period.

Director Harris also states that we have five (5) checks over \$5,000, which include the following:

- Check # 40544 for \$347,378.04 to Central County 911 for dispatch services.
- Check # 40548 for \$7,707.31 to Mediclaims, Inc.
- Check # 40550 for \$659,518.00 to Missouri Employer's Mutual for workers' compensation coverage.
- Check # 40555 for \$8,050.00 to Skeleton Key related to the database.
- Check # 40556 for \$17,500.00 to Skeleton Key also related to the database.

Chief Spiegel states that the checks were prepared per his recommendation and he also states that the checks do not violate any State bidding statutes or constitute installment payments.

Chief Spiegel states that there is no Chief's Report and Mathew Hoffman states that there is no Attorney's report.

Motion by Director Gans at 12:15 p.m. to go into Closed Session in accordance with Section 610.021 of the Missouri Revised Statutes to address the following topics: legal issues & advice, personnel matters, employee group negotiations and personnel records. Second by Director Millner. All in favor.

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

(3-0 vote)

(The Closed Meeting of the Board of Directors is in recess and the Open Meeting of the Monarch Fire Protection District for December 27, 2017, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 1:35 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Present at the Open Meeting: Director Gans, Director Harris, Director Millner, Fire Chief Spiegel, Assistant Chief Crews, Michelle DePew and Mathew Hoffman.

Also present on behalf of Local 2665: Shop Steward Captain Brent Coleman, Mark Krantz and Kevin Scheurer.

In Open session, the Board of Directors and Shop Steward Captain Brent Coleman conduct a Collective Bargaining Agreement Workshop to discuss the current Agreement with Local 2665 and potential future changes.

Shop Steward Captain Brent Coleman asks questions of the Board of Directors and gives his opinion regarding potential future changes. The Board of Directors also asks questions and gives opinions regarding the Collective Bargaining Agreement.

Director Gans also states his hope that a new Collective Bargaining Agreement can be reached between the parties.

Shop Steward Captain Brent Coleman, Mark Krantz and Kevin Scheurer excuse themselves from the Open Meeting at 2:28 p.m.

Motion by Director Gans to go back into Closed Session at 2:29 p.m. in accordance with Section 610.021 of the Missouri Revised Statutes. Second by Director Harris. All in favor.

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

(3-0 vote)

(After the Closed Meeting of the Board of Directors is concluded, the Open Meeting of the Monarch Fire Protection District for December 27, 2017, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 2:34 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states that no votes were taken by the Board of Directors during the Closed Meeting.

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

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

(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for December 27, 2017, is adjourned and off the record at 2:35 p.m.

Executed this ____ day of _____, 2018.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)