

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JANUARY 8, 2018

A quorum being present, the Open Meeting of the Monarch Fire Protection District for Monday, January 8, 2018, is called to Order by Director Gans at 5:31 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, Director Millner, Fire Chief Spiegel and Assistant Chief Crews, with legal counsel Robert Stewart and Mathew Hoffman.

Motion by Director Gans at 5:32 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 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, the Open Meeting of the Monarch Fire Protection District for January 8, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 7:00 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 posted 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 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 January 8, 2018, is adjourned and off the record at 7:01 p.m.

Executed this ____ day of _____, 2018.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)