

MINUTES OF AN OPEN MEETING OF THE BOARD OF
DIRECTORS OF THE MONARCH FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI, HELD ON
TUESDAY, MARCH 20, 2018

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TUESDAY MARCH 20, 2018

Chesterfield, Missouri

March 20, 2018

BE IT REMEMBERED, that the Board of Directors of the Monarch Fire Protection District of Saint Louis County, Chesterfield, Missouri, met at the Administration Building, of said District, 13725 Olive Boulevard, in the City of Chesterfield, County of Saint Louis, on Tuesday, March 20, 2018 at 7:00 P.M. in an Open Board Meeting. At the above time and place the following Officers and Directors were in attendance.

Rick Gans - President/Chairman and Director
Jean Millner - Secretary and Director
Robin Harris - Treasurer and Director

Also present: Chief Cary Spiegel
 Asst. Chief Les Crews
 Atty. Matt Hoffman

A quorum being present, Director Gans called the meeting to order and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

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P R O C E E D I N G S

7:00 P.M.

DIRECTOR GANS: Call to order the Open Meeting of the Monarch Fire Protection District Board of Directors.

Would you all please rise and join me in the Pledge of Allegiance?

(Whereupon, all persons joined in reciting the Pledge of Allegiance, during which time, there was interference from the microphone/video transmission of Director Harris and the following proceedings were had.)

DIRECTOR MILLNER: (inaudible)

DIRECTOR GANS: Robin, you there?

DIRECTOR HARRIS: (inaudible)

DIRECTOR GANS: Robin, can you hear me?

DIRECTOR HARRIS: Can you hear me?

DIRECTOR GANS: I hear you.

DIRECTOR HARRIS: You are -- I hear you (not understandable).

DIRECTOR GANS: Okay. So do we --

DIRECTOR HARRIS: Can you not hear me?

DIRECTOR GANS: There's -- there's a

1 light behind you, so you're silhouetting.

2 So that's totally fine.

3 DIRECTOR HARRIS: I can -- (not
4 understood).

5 DIRECTOR GANS: So, the meeting's
6 been called to order. Next, we have the Approval
7 of Agenda.

8 Are there any changes to the Agenda?

9 DIRECTOR MILLNER: I have none.

10 DIRECTOR GANS: I have none either.
11 Robin?

12 DIRECTOR HARRIS: I have none.

13 DIRECTOR GANS: All right.

14 Moving on to Citizen Comments.

15 We don't have any citizens present,
16 so there's no comments.

17 Tonight's President's Report is very
18 brief. I have no report.

19 So, with that, we move on to the
20 Secretary's Report.

21 DIRECTOR MILLNER: Okay. Thank you.

22 DIRECTOR GANS: And Jean begins her
23 first time doing two reports.

24 DIRECTOR MILLNER: All right.

25 First we have approval of Minutes.

1 I move for the approval of the Open
2 Meeting Minutes for February 15th, 2018, March 8th,
3 2018, and March 13, 2018.

4 DIRECTOR GANS: I will second the
5 motion.

6 Any discussion?

7 (No response.)

8 DIRECTOR GANS: All in favor?

9 DIRECTOR MILLNER: Aye.

10 DIRECTOR HARRIS: Aye.

11 DIRECTOR GANS: Aye.

12 Motion passes three to nothing.

13 That's fine.

14 DIRECTOR MILLNER: All right. I,
15 also, move for the approval of the Closed Meeting
16 Minutes for March 8th, 2018 and March 13th, 2018.

17 DIRECTOR GANS: I will second the
18 motion.

19 Any discussion?

20 DIRECTOR MILLNER: No.

21 DIRECTOR GANS: All in favor?

22 DIRECTOR MILLNER: Aye.

23 DIRECTOR HARRIS: Aye.

24 DIRECTOR GANS: Aye.

25 Motion passes three to nothing.

1 Does that conclude the Secretary's
2 Report?

3 DIRECTOR MILLNER: That concludes the
4 secretary's portion of this report.

5 DIRECTOR GANS: All right.

6 We'll move on to the Treasurer's
7 Report.

8 DIRECTOR MILLNER: Okay.

9 DIRECTOR GANS: Robin, would you like
10 to designate someone to do that?

11 DIRECTOR HARRIS: Director Millner,
12 would you take care of that (not understandable).

13 DIRECTOR MILLNER: It will be my
14 honor to do that for you, this evening.

15 DIRECTOR HARRIS: Thank you.

16 DIRECTOR MILLNER: You're welcome.

17 Okay. We have disbursements in the
18 amount of \$275,068.55 for the period.

19 We have five checks over \$5,000.00
20 and they are, check number 40940 in the amount of
21 \$10,197.18 to Mercy Specialized Billing Service.

22 I believe that is for 2017 medical
23 control billing.

24 Check number 40919 in the amount of
25 \$18,4789.15 to Central County 911. And that is

1 for dispatch tax collection.

2 Check number 40914 in the amount of
3 \$7,327.97 to Banner Fire Equipment.

4 And that's miscellaneous equipment,
5 hoses and other loose equipment.

6 Check number 40966 in the amount of
7 \$6,030.87 to UNUM.

8 And that one is our disability
9 insurance premium payment.

10 And, finally, check number 40963 in
11 the amount of \$187,946.51 to United Health Care,
12 which is our health insurance premium.

13 Are there any questions?

14 DIRECTOR GANS: Well, I would like to
15 comment that that may be the best job of
16 delivering the Treasurer's Report, --

17 (General chuckles)

18 DIRECTOR GANS: -- since I last
19 delivered the Treasurer's Report.

20 (General chuckles)

21 DIRECTOR GANS: And they may --

22 DIRECTOR MILLNER: Thank you, --

23 DIRECTOR GANS: -- be better.

24 DIRECTOR MILLNER: -- Rick.

25 DIRECTOR GANS: I -- I'd like to

1 comment further, but I'll withhold those comments.

2 So, I did send an email to the
3 controller and the chief with copies to the public
4 file and the other Board Members with some
5 questions about -- about a half dozen checks.

6 There were several checks I -- I did
7 note that I asked about and there were several I
8 asked about and there were some I didn't that were
9 rather large.

10 They were ambulance billing refunds
11 and I do understand that we've been making those,
12 we've actually been making those before we made a
13 new change in ambulance billing, but, we're making
14 a few more than before and we're making larger
15 ones, in some cases.

16 And the ones I asked about were
17 larger ones.

18 And it was explained to me, it's the
19 result of the change in the billing practices and,
20 also, there were a number that were paid by
21 Medicare, in which case we refund the insurance
22 company that previously paid it.

23 So, it's routine. We have received
24 the money. We're -- we're refunding money that
25 we'd received, not paying disbursements.

1 So, I do understand that.

2 The rest of the questions are
3 available to the public with the public email.

4 And that's all the questions I have.

5 DIRECTOR MILLNER: Thank you.

6 DIRECTOR MILLNER: Chief Spiegel,
7 were these checks prepared per your
8 recommendation?

9 CHIEF SPIEGEL: Yes, they were.

10 DIRECTOR MILLNER: Do they violate
11 any state bidding statues or constitute
12 installment payments?

13 CHIEF SPIEGEL: None that I'm aware
14 of.

15 DIRECTOR MILLNER: Then I make a
16 motion that we accept the disbursements as
17 prepared.

18 DIRECTOR GANS: I will second the
19 motion.

20 Any discussion?

21 (No response.)

22 DIRECTOR GANS: All in favor?

23 DIRECTOR MILLNER: Aye.

24 DIRECTOR HARRIS: Aye.

25 DIRECTOR GANS: Aye.

1 Motion passes three to nothing.

2 DIRECTOR GANS: Anything else in the
3 Treasurer's Report?

4 DIRECTOR MILLNER: I have -- well,
5 I -- I don't have anything specifically myself,
6 but we're seriously lacking our history lesson
7 today.

8 Robin, do you have anything for us?

9 DIRECTOR HARRIS: (not understandable)

10 DIRECTOR MILLNER: Okay. Then I have
11 nothing further.

12 DIRECTOR GANS: Okay. On to the
13 Chief's Report.

14 CHIEF SPIEGEL: Yes, sir. Item A.

15 Michelle's prepared to give a brief
16 audit report. The audit has been completed.

17 MS. DEPEW: We have (not clear) asked
18 and just regarding the (not clear) and
19 disregarding the (not clear) the others observed
20 the week of March 12th and we had four days with
21 four people.

22 And the audit is (not clear) back to
23 90 percent. There was some follow-up questions
24 and I prepared the report.

25 They did indicate that it was a clean

1 audit and they'll have -- (not clear) of the
2 recommendations at the (not clear).

3 DIRECTOR GANS: All right.

4 CHIEF SPIEGEL: It went very well.
5 Thanks, Michelle.

6 Item B. Chief Crews is prepared to
7 readdress the Compliance Issue, regarding the way
8 we manage --

9 ASSISTANT CHIEF CREWS: Item B is
10 listed at NIMS Compliance and NIMS is the acronym
11 for National Incident Management System.

12 And that is a mandate by the
13 Department of Homeland Security.

14 And the title (not clear) receive
15 Federal funding, whether it be for advance that we
16 received since the 911 event, or some of our
17 recent activities that employees going on
18 deployment and getting reimbursement through that
19 -- that process.

20 And with us having one of the assets,
21 be a large heavy rescue truck that is currently
22 housed, or, we need to have an official document
23 on file stating that we are being in compliance.

24 And, Directors, you may remember
25 this, after the 911 thing, I think -- well, I know

1 you were on the Board and you were one of the
2 Directors that did the on-line (not clear) 7800
3 training classes.

4 DIRECTOR GANS: I remember.

5 ASSISTANT CHIEF CREWS: So, you
6 know, I'm certain.

7 But, what we need to do and I -- and
8 I thought we had an official document on file in
9 the Resolution, or an Ordinance form stating that
10 we had done that.

11 And the only thing I've been able to
12 find that we actually have on file is a "SOV" as
13 far as department policies.

14 So what I'd like to do, I have some
15 templets that I would like to give to our legal
16 counsel, let him take that and do the word
17 smithing on it for us. Make it Monarch specific
18 and then have our Department officially adopt it
19 either as a Resolution or an Ordinance form.

20 And I'm -- I'm just asking permission
21 to work with the District's legal counsel to put
22 that in Ordinance form.

23 DIRECTOR GANS: All right.

24 Just to understand what we're talking
25 about, at the time this was created, everyone

1 working here had to have the training, including
2 the Directors.

3 ASSISTANT CHIEF CREWS: That is
4 correct.

5 DIRECTOR GANS: And there's been a
6 lot of new people since then.

7 How does that work, for them?

8 ASSISTANT CHIEF CREWS: They will
9 need to do that, at some point in time.

10 All of those programs are on an on-
11 line bases, so you sit behind a computer, take the
12 program, take the test.

13 DIRECTOR GANS: Okay. So we won't do
14 service time that everyone has done it. It will
15 be service time, something preceding that, or
16 something that -- what will we be -- what will the
17 Resolution be about?

18 ASSISTANT CHIEF CREWS: Well, the
19 main thing that they're looking for is that we're
20 telling them that we are in compliance, which
21 means -- and the biggest part of the (not clear)
22 they're looking for, to be honest with you is the
23 (not clear).

24 DIRECTOR GANS: Yeah, it's --

25 ASSISTANT CHIEF CREWS: But they

1 would like the elected officials to do it, as part
2 of that, for those classes that are appropriate.

3 And there's additional ones between,
4 besides the one, two, seven and eight hundred.

5 DIRECTOR GANS: Hm-hm.

6 ASSISTANT CHIEF CREWS: There's
7 three hundred, four hundred. So we would be under
8 the -- the chief officers and the members of this
9 department would be taking all of those courses,
10 where the Board would be required to take less
11 than that.

12 DIRECTOR GANS: Okay. And they're
13 making sure it wasn't the Board as much as the
14 firefighters who had come on-board, I -- I would
15 guess.

16 THE REPORTER: That noise keeps
17 drowning everything out.

18 DIRECTOR GANS: Is that -- is that
19 coming from the audio feed?

20 ASSISTANT CHIEF CREWS: I have no
21 idea where that's (not clear.)

22 DIRECTOR GANS: Can you mute him?

23 ASSISTANT CHIEF CREWS: Can I mute
24 him?

25 DIRECTOR GANS: Yes.

1 Robin, it may not be your -- we're
2 getting some noise.

3 So wave your arms if you need to
4 speak. Okay?

5 DIRECTOR HARRIS: (indicated)

6 DIRECTOR GANS: All right.

7 Back to the question.

8 We probably have 50 percent, 30
9 percent, at least, new firefighters/paramedics.

10 And since that came out.

11 So all of them would have to complete
12 it first. Right?

13 ASSISTANT CHIEF CREWS: That is
14 correct.

15 DIRECTOR GANS: Okay. So this isn't
16 something that's going to happen quickly. We
17 would -- we're beginning a process that will take
18 a while.

19 ASSISTANT CHIEF CREWS: That is
20 correct.

21 DIRECTOR GANS: Okay. Make sure I
22 understood it then.

23 ASSISTANT CHIEF CREWS: But, no, it
24 will not happen overnight. Some of them will be
25 easier than others.

1 And you'll see that every member has
2 to be -- every single one, that is not the case.

3 The more advanced would be more
4 geared toward the command staff that would be
5 overseeing the major operations.

6 DIRECTOR GANS: Hm-hm.

7 ASSISTANT CHIEF CREWS: So that the
8 -- the less seen individual would be doing a
9 lesser amount of courses.

10 DIRECTOR GANS: Okay. And, remind
11 me. It's been a long time since I took it. I
12 don't recall there being any kind of testing, or
13 it was -- we had to do a -- actually, a web course
14 by Robin Echele, I recall.

15 ASSISTANT CHIEF CREWS: Right.

16 You know? It's been so long since
17 I've done it, to be honest with you, I don't -- I
18 believe back then there was no testing, but if
19 there is, it's -- it's very basic and a -- a small
20 test.

21 DIRECTOR GANS: All right. One final
22 question.

23 Tell me how the NIMS process differs
24 from the Blue Card process.

25 ASSISTANT CHIEF CREWS: Well, the

1 originally attempt of the NIMS system was to make
2 sure that you had compatibility for every
3 emergency first responder.

4 You was using the same language, the
5 same terminology, the same overall organizational
6 expressions.

7 DIRECTOR GANS: Hm-hm.

8 ASSISTANT CHIEF CREWS: So that was
9 the intent of the Homeland Security after the 911
10 events.

11 What you see is the -- the Blue Card
12 version is more departmental specific, more
13 everyday routine (one word not clear) by the
14 calls.

15 DIRECTOR GANS: Okay. But they do
16 cross over.

17 ASSISTANT CHIEF CREWS: They cross
18 over, yes.

19 DIRECTOR GANS: And so what -- when
20 they cross over, which one is the -- which one
21 takes precedent?

22 CHIEF SPIEGEL: The language is --
23 is Blue Card. It's a Blue Card, but it does not
24 conflict with the NIM's program.

25 The management style of NIM's

1 management is not -- it is not a conflicted --
2 it's -- it's more of a language.

3 It's a little more in depth than the
4 Blue Card, but they do not conflict with NIM's.

5 DIRECTOR GANS: Okay. All right.

6 So, I will direct you to work with
7 the attorney to come up with a appropriate
8 Resolution to cover us for the NIM's verification.

9 ASSISTANT CHIEF CREWS: Okay. Thank
10 you.

11 CHIEF SPIEGEL: Thanks, Les.

12 DIRECTOR GANS: Chief Spiegel?

13 CHIEF SPIEGEL: Yes. Item C is a
14 budgetary item.

15 In the 2018 budget were three Tahoe's
16 for this year's capital purchases.

17 When researching, we'd asked the
18 Board if they'd have a problem if I used the State
19 Bid to purchase those vehicles.

20 DIRECTOR GANS: So, my recollection
21 was, the last time we did go out to bid, we ended
22 up using the State Bid?

23 CHIEF SPIEGEL: No, we -- we used a
24 bid that -- that a vendor (one word not clear) was
25 the vendor.

1 I'd like to go in a different
2 direction and purchase the vehicles and have them
3 customized here.

4 And to save space, have the same
5 company to do the lights and the -- and the
6 imaging.

7 DIRECTOR GANS: So we will buy the
8 vehicles and then go to the same company
9 "defender" used?

10 CHIEF SPIEGEL: No. No, we would
11 use the same company Don Brown uses for the State
12 Bid for police and emergency vehicles.

13 DIRECTOR MILLNER: Oh.

14 CHIEF SPIEGEL: So it's a total
15 package and it's very price competitive.

16 DIRECTOR GANS: Okay.

17 CHIEF SPIEGEL: So, I guess, the
18 question is, do -- do you want me to go out to bid
19 for the vehicles and the retro customization, or
20 can I package it with the State Bid?

21 DIRECTOR GANS: Matt, is that
22 acceptable legally?

23 MISTER HOFFMAN: It is acceptable as
24 long as the state -- you're allowed to piggy-back
25 as long as the state did a bid, which I'm sure

1 they did.

2 CHIEF SPIEGEL: They did.

3 MISTER HOFFMAN: So, as long as they
4 did that, then we are -- we are fine to piggy back
5 onto that. You know. Because they don't want
6 them to make sure that we're getting a good, fair,
7 low price.

8 DIRECTOR GANS: Okay.

9 MISTER HOFFMAN: Many of the units
10 for all of these used limits, especially with --

11 DIRECTOR GANS: All right.

12 CHIEF SPIEGEL: (inaudible)

13 ASSISTANT CHIEF CREWS: Directors,
14 you recall all the old Crown Victoria's that we
15 used to purchase and --

16 DIRECTOR GANS: Yeah, I do.

17 ASSISTANT CHIEF CREWS: -- so it's
18 the same process.

19 DIRECTOR GANS: Yeah, I do recall.

20 All right. I will make a motion to
21 purchase three Chevrolet staff vehicles using the
22 most recent State Bid.

23 Do I hear a second?

24 DIRECTOR MILLNER: I will second
25 that.

1 DIRECTOR GANS: We have a motion and
2 a second.
3 Can you turn on his mic?
4 ASSISTANT CHIEF CREWS: Yes.
5 DIRECTOR GANS: Any discussion?
6 DIRECTOR HARRIS: (not understand-
7 able)
8 DIRECTOR GANS: You're not needed
9 now.
10 Any discussion?
11 (No response)
12 DIRECTOR GANS: All in favor?
13 DIRECTOR MILLNER: Aye.
14 DIRECTOR HARRIS: Aye.
15 DIRECTOR GANS: Aye.
16 Motion passes three to nothing.
17 CHIEF SPIEGEL: Thank you. That's
18 all I have.
19 DIRECTOR GANS: All right.
20 Moving on to the Attorney's Report.
21 MISTER HOFFMAN: I do not have
22 anything for the Open Meeting.
23 DIRECTOR GANS: All right.
24 New Business.
25 This will be a challenge.

1 Better pull out your calendars.

2 DIRECTOR MILLNER: I've got it right
3 here.

4 (General chuckles.)

5 DIRECTOR GANS: Okay. She does --

6 DIRECTOR MILLNER: Yeah, it's --

7 DIRECTOR GANS: She does the
8 Treasurer's Report now and, oh, I don't know.

9 (General laughter.)

10 DIRECTOR GANS: So, the Board did
11 communicate by email about some perspective dates
12 for April.

13 We, actually, at the last meeting
14 began a discussion and we did come up with April
15 2nd, I believe, as an agreed upon date for an Open
16 Meeting.

17 DIRECTOR MILLNER: I believe that
18 was correct.

19 Uh, yes. April 2nd is Open. Yes.

20 DIRECTOR GANS: So that works for
21 everyone?

22 (No response.)

23 DIRECTOR GANS: Jean, that works for
24 you.

25 Robin, are you --

1 DIRECTOR HARRIS: (indicated)
2 DIRECTOR GANS: Okay.
3 So we'll do an Open Meeting at seven
4 o'clock on April 2nd.
5 DIRECTOR MILLNER: Okay.
6 DIRECTOR GANS: Then the next two
7 become challenging, because I'm actually going to
8 be out of the country; able to possibly do
9 meetings by video.
10 So, I had proposed, for that week,
11 the dates of April 9th and the dates of April 11th.
12 And, I got a response, through Cary,
13 from Robin that it excluded that week completely.
14 So, Robin, is that because you can't
15 meet at all that week, or because those dates, you
16 can't meet at all?
17 DIRECTOR HARRIS: (no response)
18 DIRECTOR GANS: He's muted.
19 (Referring to the microphone being
20 muted.)
21 DIRECTOR GANS: Les?
22 ASSISTANT CHIEF CREWS: Oh.
23 DIRECTOR GANS: You have to repeat --
24 hold on. We're not ready.
25 ASSISTANT CHIEF CREWS: He muted

1 himself.

2 DIRECTOR GANS: He muted himself.

3 Robin.

4 ASSISTANT CHIEF CREWS: There he is.

5 DIRECTOR HARRIS: (Totally unable
6 to understand due to voice echoing throughout all
7 of the microphones.)

8 (General laughter.)

9 DIRECTOR GANS: Well, we'll act like
10 we can't, but we can. So, go ahead.

11 Did you hear the question?

12 DIRECTOR HARRIS: I -- I --
13 (totally non-understandable.)

14 DIRECTOR GANS: Central time.

15 DIRECTOR HARRIS: (non-understand-
16 able)

17 DIRECTOR GANS: It wasn't six --

18 DIRECTOR HARRIS: (non-understand-
19 able)

20 DIRECTOR GANS: It wasn't six to --
21 it wasn't from six until nine. It was, I can meet
22 anytime between those two times.

23 I need to be -- I need -- I can't
24 start sooner than six and I need to finish by
25 nine.

1 DIRECTOR HARRIS: I can meet at
2 (not understandable.)

3 DIRECTOR GANS: Okay. And that would
4 be a Closed Meeting.

5 Can you meet on the 11th, at all?

6 DIRECTOR HARRIS: If I run into the
7 same issue regarding (not clear) I'd like to meet
8 earlier than (not clear).

9 DIRECTOR GANS: Well, let me ask you
10 this.

11 (Director Harris and Director Gans speaking
12 over each other.)

13 DIRECTOR GANS: Can you -- can you
14 meet on other days that week, or other times
15 without me?

16 Can -- can you and Jean meet without
17 me?

18 DIRECTOR HARRIS: I can meet (not
19 clear) in the evening.

20 DIRECTOR MILLNER: That's fine.

21 DIRECTOR GANS: Jean?

22 DIRECTOR MILLNER: That's fine with
23 me.

24 DIRECTOR GANS: Okay. Let's set the
25 meeting for that. I -- because I'm the one that's

1 the most challenging.

2 I don't want these meeting times to
3 end up at 8:30 P.M.

4 So, let's not do that for my
5 convenience.

6 Let's meet without me on the 12th.

7 If I -- it turns out I'm able to
8 join, I'll let know. I'll let Les know if I'm
9 able to join.

10 And look -- so that's a Closed
11 Meeting, so what time would you two like to meet?

12 DIRECTOR HARRIS: Well, I will just
13 be getting into town about 4:30. I could meet
14 about 5:30 or six.

15 DIRECTOR GANS: Okay. The later you
16 meet, probably the more chance I'll have of doing
17 it.

18 So, six o'clock for Closed.

19 Is that okay, Jean?

20 DIRECTOR MILLNER: That's perfect.

21 DIRECTOR GANS: All right.

22 On the 12th, that's a Closed.

23 DIRECTOR HARRIS: (not clear.)

24 DIRECTOR GANS: No, six o'clock is
25 fine.

1 DIRECTOR HARRIS: Okay.

2 DIRECTOR GANS: So that meeting,
3 you'll possibly do without me.

4 DIRECTOR HARRIS: Okay.

5 DIRECTOR GANS: All right. Moving to
6 the next week, I had suggested the 17th or 18th and
7 the times between four p.m. and seven p.m.

8 Again, Central Time.

9 That was the 17th, or the 18th.

10 Robin, you said after six and you'd
11 be in town, able to attend on the 18th.

12 The 20th, I also --

13 DIRECTOR HARRIS: (not understand-
14 able)

15 DIRECTOR GANS: So, the 20th, --

16 DIRECTOR HARRIS: On the 18th, --

17 DIRECTOR GANS: On the 18th --

18 DIRECTOR HARRIS: -- (not understand-
19 able) on the 18th (not understood).

20 DIRECTOR GANS: Okay. You had said
21 six, before.

22 Jean, how do those two dates work for
23 you?

24 DIRECTOR MILLNER: They're fine for
25 me.

1 DIRECTOR GANS: Either one?

2 DIRECTOR MILLNER: Yes.

3 DIRECTOR GANS: All right.

4 DIRECTOR MILLNER: Yes.

5 DIRECTOR GANS: I said better would
6 be on the 20th.

7 DIRECTOR MILLNER: That's Friday?

8 DIRECTOR GANS: It is. And we
9 normally don't meet on Friday, but it's earlier on
10 Friday.

11 DIRECTOR MILLNER: That's okay.

12 DIRECTOR GANS: It'd be between two
13 and five on Friday.

14 So what if we met at four o'clock on
15 Friday?

16 DIRECTOR MILLNER: I can do that.

17 DIRECTOR HARRIS: I can do that.

18 DIRECTOR GANS: Okay. So that will
19 be on the 20th for an Open Meeting at four o'clock.

20 And, then, the last meeting, I'm back
21 and I have suggested; well, that's a Closed
22 Meeting, so I had suggested the 24th. The 26th is
23 my favorite.

24 And, Robin, it looks like you had the
25 24th after 5:30.

1 Does that mean the 26th doesn't work?

2 DIRECTOR HARRIS: No. The 26th, I
3 would be available after 5:30 in person.

4 DIRECTOR GANS: Okay. So, Jean, how
5 about --

6 DIRECTOR HARRIS: The 20 -- the 24th
7 I will be available electronically.

8 DIRECTOR GANS: Uh-huh.

9 DIRECTOR HARRIS: (not clear) in
10 person.

11 DIRECTOR GANS: Jean?

12 DIRECTOR MILLNER: Is that -- the
13 26th is tougher for me than the 24th.

14 DIRECTOR GANS: Okay.

15 DIRECTOR MILLNER: And what did
16 Robin just say about the 24th?

17 DIRECTOR GANS: Well, he said he'd be
18 electronic.

19 DIRECTOR MILLNER: Okay. What time
20 on the 26th were we talking about?

21 DIRECTOR GANS: He could be -- we're
22 talking five -- what time's better for you?

23 DIRECTOR MILLNER: I have an event
24 at 6:30. I might possibly --

25 DIRECTOR GANS: How about five

1 o'clock?

2 DIRECTOR MILLNER: Five o'clock's
3 good.

4 DIRECTOR GANS: Robin, five o'clock?

5 DIRECTOR HARRIS: Yes.

6 DIRECTOR GANS: Does that work?

7 DIRECTOR HARRIS: Five o'clock
8 will.

9 DIRECTOR MILLNER: Four-twenty-six.

10 DIRECTOR GANS: So, I'm just going to
11 go through those one more time.

12 On April 2nd, an Open Meeting at seven
13 o'clock.

14 On April 12th, a Closed Meeting at six
15 o'clock.

16 On April 20th, an Open Meeting at four
17 o'clock.

18 And April 26th, a Closed Meeting at
19 five o'clock.

20 DIRECTOR MILLNER: Agree.

21 DIRECTOR GANS: All right.

22 CHIEF SPIEGEL: Excuse me. On the
23 12th, you are tentative and you will be electronic
24 if you can meet.

25 DIRECTOR GANS: Right.

1 CHIEF SPIEGEL: Is that the same on
2 the 20th?

3 DIRECTOR GANS: Yes.

4 CHIEF SPIEGEL: You'll be elec-
5 tronic?

6 DIRECTOR GANS: Yes.

7 CHIEF SPIEGEL: Thank you.

8 DIRECTOR GANS: Okay.

9 Any other New Business?

10 DIRECTOR MILLNER: I have none.

11 DIRECTOR GANS: Any Unfinished
12 Business?

13 DIRECTOR HARRIS: I have none.

14 DIRECTOR GANS: Any Unfinished
15 Business?

16 DIRECTOR MILLNER: I have none.

17 DIRECTOR GANS: All right.

18 The tentative agenda for the meeting
19 tonight includes a Closed -- includes a Closed
20 session.

21 I'll make a motion to go into Closed
22 session, pursuant to Missouri Revised Statute
23 610.021, One, Legal -- Legal Actions and Advise;
24 Three, Personnel Matters; Nine, Employee Groups
25 Negotiation and Thirteen, Personnel Records.

1 Do I hear a second?
2 DIRECTOR MILLNER: I will second.
3 DIRECTOR GANS: Discussion?
4 (No response.)
5 DIRECTOR GANS: All in favor?
6 DIRECTOR MILLNER: Aye.
7 DIRECTOR HARRIS: Aye.
8 DIRECTOR GANS: Aye.
9 Motion passes three to nothing.
10 We are in recess and off the record,
11 going into Closed session.
12 When the Closed session con --
13 concludes, we will go back into Open session and
14 announce any votes.
15 (Whereupon, at 7:25 P.M., the Board entered
16 into a Closed Meeting, after which time, at 8:03
17 P.M., they returned to the Open Meeting as
18 follows.)
19 Director Gans announced there were no
20 votes taken during the Closed Meeting. He then
21 made a motion to adjourn the meeting, seconded by
22 Director Millner.
23 The motion passed by a vote of three
24 to nothing.
25 (At 7:44 P.M., the meeting was adjourned.)

1 {REPORTERS NOTE: *The transcribed Minutes*
2 *taken by Attorney Hoffman are attached to the*
3 *Minutes of March 20, 2018 and may be seen at the*
4 *District Headquarters.}*

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STATE OF MISSOURI)
) SS
COUNTY OF ST. CHARLES)

C E R T I F I C A T E

I, Virginia L. Long, Notary Public and professional court reporter, within and for the State of Missouri, County of St. Charles, do hereby certify that there came before me at that time and in that place first aforesaid, those persons and matters herein described and has been transcribed into typewritten form, to the best of my ability, and is now herewith returned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of March, 2018.

My commission expires June 23, 2020.

Notary Public within and
for the State of Missouri