

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE APRIL 12, 2018

A quorum being present, the Open Meeting of the Monarch Fire Protection District for Thursday, April 12, 2018, is called to Order by Director Harris at 6:00 p.m.

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

Present on behalf of the District at the Open Meeting: Director Gans (via video), Director Harris, Director Millner, Fire Chief Spiegel, Assistant Chief Crews, together with legal counsel Robert Stewart and Mathew Hoffman.

Motion by Director Harris to go into a Closed Meeting in accordance with Section 610.021 of the Missouri Revised Statutes to address the following topics:

- Legal Issues & Advice
- Personnel Matters
- Employee Group Negotiations
- Personnel Records
- Security
- Real Estate

Second by Director Millner. All in favor.

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

(3-0 vote)

(After the Closed Meeting of the Board of Directors, the Open Meeting of the Monarch Fire Protection District for April 12, 2018, is resumed as follows.)

Director Harris states that the Board of Directors is back on the record in the Open Meeting at 6:37 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states that two (2) votes were taken by the Board of Directors of the Monarch Fire Protection District during the Closed Meeting and said votes will be announced in accordance with the Missouri Sunshine Law.

Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. 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 April 12, 2018, is adjourned and off the record at 6:39 p.m.

Executed this ____ day of _____, 2018.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)