

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

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

Chesterfield, Missouri

April 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 Friday, April 20, 2018 at 4:00 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

4:00 P.M.

DIRECTOR HARRIS: I call to order the Open Meeting of the Monarch Fire Protection District ask everyone to rise for the Pledge of Allegiance.

(Whereupon, all persons joined in reciting the Pledge of Allegiance, and the following proceedings were had.)

DIRECTOR HARRIS: Approval of Agenda. Does anyone have any changes to the Agenda?

DIRECTOR MILLNER: I have nothing.

CHIEF SPIEGEL: I have nothing.

DIRECTOR GANS: I have none.

DIRECTOR HARRIS: I have none.

Moving along to Citizen Comments.

I don't see any citizen comments, which takes us to the President's Report.

And, it looks like, today we don't have a President's Report.

So, we'll move along to the Secretary's Report.

DIRECTOR MILLNER: All righty.

We have some Minutes first.

1 All right. I move for the approval  
2 of the Open Meeting Minutes from April 2<sup>nd</sup>, 2018  
3 and April 12<sup>th</sup>, 2018.

4 DIRECTOR HARRIS: Second.

5 Any discussion?

6 (No response.)

7 DIRECTOR HARRIS: All in favor?

8 DIRECTOR MILLNER: Aye.

9 DIRECTOR GANS: Aye.

10 DIRECTOR HARRIS: Aye.

11 Motion passes three/nothing.

12 DIRECTOR MILLNER: All right. I  
13 move for the approval of the Closed Meeting  
14 Minutes from April 2<sup>nd</sup>, 2018 and April 12, 2018.

15 DIRECTOR HARRIS: Second.

16 Any discussion?

17 (No response.)

18 DIRECTOR HARRIS: All in favor?

19 DIRECTOR MILLNER: Aye.

20 DIRECTOR GANS: Aye.

21 DIRECTOR HARRIS: Aye.

22 Motion passes three/nothing.

23 DIRECTOR MILLNER: All right.

24 Moving, now, on to "Flooring Bids."

25 Okay. I have two bids for flooring

1 of House Four.

2 Chief, were these bids received  
3 sealed and on time?

4 CHIEF SPIEGEL: Yes, ma'am, they  
5 were.

6 DIRECTOR MILLNER: All right.

7 I love these tools.

8 (Referring to tools used to open the bids.)

9 DIRECTOR HARRIS: I believe Rick  
10 used that back in the 1870's when he was  
11 treasurer.

12 DIRECTOR MILLNER: Probably.

13 DIRECTOR GANS: I don't remember  
14 that.

15 DIRECTOR MILLNER: Okay. So the  
16 first -- I'm verifying that the first bid was  
17 sealed. It is from Desco.

18 D, as in David, E-S-C-O.

19 Okay?

20 And the amount of this bid is  
21 \$13,130.00, plus any applicable tax.

22 Thank you.

23 CHIEF SPIEGEL: Uh-huh.

24 DIRECTOR MILLNER: All right. And  
25 this bid was received sealed.

1                   The second bid is from Techicote,  
2 spelled T-E-C-H-I-C-O-T-E, Incorporated.

3                   This bid is in the amount of  
4 \$20,100.00.

5                   Okay. That concludes the flooring  
6 bids.

7                   DIRECTOR HARRIS: Chief, would you  
8 review those and make sure they meet all of the  
9 parameters of the spec's that were generated and  
10 report back --

11                   CHIEF SPIEGEL: I certainly will.

12                   DIRECTOR HARRIS: -- to the Board.

13                   DIRECTOR MILLNER: Okay. My next  
14 set of bids is in regard to --

15                   CHIEF SPIEGEL: (inaudible)

16                   DIRECTOR MILLNER: Yes. Okay.

17                   Okay, so this is for Rescue Tools.

18                   Chief, was this bid received sealed  
19 and on time?

20                   CHIEF SPIEGEL: Yes, ma'am.

21                   DIRECTOR MILLNER: Thank you.

22                   I may need scissors for this.

23                   Oh, no.

24                   All right. This bid was received  
25 sealed. It is from -- I think it's Sentinel.



1 All right. Hang on.  
2 Sentinel Emergency Solutions.  
3 Sentinel is spelled S-E-N-T-I-N-E-L.  
4 This bid is in the amount of  
5 \$28,835.51.  
6 DIRECTOR HARRIS: That's a single  
7 bid for --  
8 DIRECTOR MILLNER: This is the only  
9 bid we have.  
10 DIRECTOR HARRIS: Chief, if you  
11 would review that to make sure that --  
12 CHIEF SPIEGEL: I will.  
13 DIRECTOR HARRIS: -- it meets our  
14 needs.  
15 DIRECTOR MILLNER: Okay. So, can  
16 you (one word not clear) on every day?  
17 CHIEF SPIEGEL: I'll sit these down  
18 here and hand them to you. How's that?  
19 (Referring to the bid packages.)  
20 DIRECTOR MILLNER: Thank you.  
21 All right. I believe we have four  
22 bids and these are for protective gear. PTE.  
23 Chief, were these bids received  
24 sealed and on time?  
25 CHIEF SPIEGEL: Yes, ma'am, they

1 were.

2 DIRECTOR MILLNER: Okay. The first  
3 bid was received sealed and this is from Banner  
4 Fire Equipment, Incorporated.

5 B, as in boy, A-N-N-E-R.

6 Okay. So it looks like this one's  
7 in two parts.

8 What's this -- oh, here we go.

9 So these are different.

10 NFPA firefighting coat and pants.

11 This is coat and pants.

12 This looks the same.

13 Did it not all fit on one page?

14 No?

15 CHIEF SPIEGEL: No. I think it's  
16 a different bid. Two different products.

17 DIRECTOR MILLNER: All right. Oh.  
18 Yes. Right here. FPD combat stretch and FPD --

19 CHIEF SPIEGEL: Yeah, those are  
20 national products.

21 DIRECTOR MILLNER: Okay.

22 CHIEF SPIEGEL: Serving the same  
23 purpose.

24 DIRECTOR MILLNER: Oh, so we -- so  
25 they give it to us in two separate bids?

1 CHIEF SPIEGEL: That's what I  
2 understand. Yes.

3 DIRECTOR MILLNER: Okay. That's  
4 what it looks like.

5 All right. So, the options were put  
6 into two separate bids.

7 The first one is in the amount of  
8 \$202.00 -- I'm sorry. Strike that. It's  
9 \$202,090.00 even.

10 The second is \$172,550.00 even.

11 DIRECTOR GANS: Is one for one item  
12 of clothing and the other for the other item?

13 DIRECTOR MILLNER: Yes. One is FPD  
14 PBI max. It -- these are both coats and pants.

15 And the second one, also coats and  
16 pants, is called FPD Combat Stretch.

17 CHIEF SPIEGEL: I believe it's an  
18 athletic piece. Is that correct?

19 MISTER GROVICH: Yeah, there's two  
20 different items there.

21 DIRECTOR MILLNER: Thank you for  
22 your help with that.

23 MISTER GROVICH: I didn't want to --

24 ASSISTANT CHIEF CREWS: For the  
25 record, -- for the record, that was Doug Grovich,

1 representing Banner Fire.

2 And he was acknowledging that was  
3 for two different types of personal protective  
4 equipment.

5 CHIEF SPIEGEL: The second.

6 DIRECTOR MILLNER: Oh, alright.  
7 Thanks.

8 Okay. All right. The second was  
9 received sealed. It is also from Sentinel  
10 Emergency Solutions. S, as in Sam, E-N-T-I-N-E-  
11 L.

12 Look, there's letters.

13 Okay. So this also appears to have  
14 two options.

15 A natural colored gear is -- I just  
16 need to give the total. Right?

17 CHIEF SPIEGEL: Hm.

18 DIRECTOR MILLNER: Is \$196,354.90.

19 The second option is for black  
20 colored gear. That total is \$186,748.80.

21 Okay. Thank you.

22 CHIEF SPIEGEL: Got it?

23 DIRECTOR MILLNER: Yep. All right.  
24 The third of four appears sealed, really sealed.

25 And do we have scissors?

1                   May I please Rick's scissors, since  
2 he's not here to use them?

3                   DIRECTOR HARRIS:     You mean, my  
4 scissors?   Certainly.

5                   DIRECTOR MILLNER:   What are they  
6 doing -- what are they doing at his work station?

7                   Oh, wait.   Never-mind.   Take those  
8 back.

9                   There's a little tab at the bottom  
10 that says, "Peel to open."

11                   I'll try that instead.

12                   I'm gettin' good at this.

13                   Here we go.   And that's the answer.

14                   Okay.   Wait a minute.   Let me see  
15 who it's from, for sure.

16                   Who's this from?

17                   Leo M. Ellebracht.

18                   CHIEF SPIEGEL:   Ellebracht.

19                   DIRECTOR MILLNER:   Okay.   This is  
20 Leo M. Elleracht.   E-L-L-E-B, as in boy, R-A-C-H-  
21 T, as in Tom.

22                   This proposal is for -- wait as I do  
23 the math.   This is the same seventy -- the same  
24 request?   I'm not seeing the seventy on here.

25                   CHIEF SPIEGEL:   That's a per-set.

1                   DIRECTOR MILLNER:     Right.     But,  
2     there are -- but, we're still -- they're still  
3     bidding seventy sets?

4                   CHIEF SPIEGEL:     I believe so, yes.

5                   DIRECTOR MILLNER:    So we should just  
6     multiple this out?

7                   (No oral response.)

8                   DIRECTOR MILLNER:    Okay.    I'll give  
9     you the total in just a second.

10                  CHIEF SPIEGEL:     You should've --

11                  DIRECTOR MILLNER:    One hundred, oh,  
12     okay, --

13                  CHIEF SPIEGEL:     Is that correct?  
14     Was it 70 sets?

15                  MISTER GROVICH:    Seventy sets.

16                  CHIEF SPIEGEL:     Okay.

17                  MISTER GROVICH:    Yeah.

18                  DIRECTOR MILLNER:    Okay.    So that  
19     would give us a total of \$166,709.00.

20                  DIRECTOR GANS:     That's 156,000?

21                  CHIEF SPIEGEL:     Sixty-six.

22                  DIRECTOR MILLNER:    I think one-  
23     sixty-six-seven-O-nine.

24                  B. C. FASSLER:        What about  
25     2,381.00?

1                   DIRECTOR MILLNER: Hold on. That  
2 doesn't sound right. I may've made a mistake.

3                   Oh, 2379 per sent.

4                   2379 times 70. Sorry, 160 -- I  
5 stand corrected, one hundred sixty-six thousand  
6 five-three-zero. Okay? Sorry 'bout that.

7                   And the last one. This is softer.

8                   Now I know why I got the cool tool.

9                   DIRECTOR GANS: I believe these are  
10 the tools that was used by the Fire District when  
11 Chip's father found --

12                   (Generous laughter.)

13                   CHIEF SPIEGEL: Do you want me to  
14 hold that for you?

15                   DIRECTOR MILLNER: He's making a  
16 joke about how old this is.

17                   Do you want me to cut it? I'll give  
18 it to you.

19                   All right.

20                   CHIEF SPIEGEL: (inaudible)

21                   DIRECTOR MILLNER: Yes. Yes, Chief,  
22 was this -- did this box arrive sealed?

23                   CHIEF SPIEGEL: (inaudible)

24                   DIRECTOR MILLNER: No kidding.

25                   Okay. This is from Schuhmacher Fire

1 Equipment, LLC.

2 That is spelled S-C-H-U-H-M-A-C-H-E-  
3 R.

4 Got a lot of H's in there.

5 Hm, let's see.

6 I don't understand what these are  
7 for. One price, section three.

8 Okay. The quote here is in the  
9 amount of 119 thousand even.

10 Now I have a second one. Right?

11 Hold on a second. I want to make  
12 sure these aren't different.

13 Okay. I have two pages to be added  
14 together. Please strike that first amount.

15 And your new total will be  
16 \$209,000.00. Sorry, \$209,720.00 even.

17 Yeah. That makes more sense.

18 All right. Thank you, Chief.

19 I have no additional bids.

20 DIRECTOR HARRIS: Chief, would you  
21 also take those into your custody and have the  
22 appropriate staff analyze and come back to the  
23 Board with a recommendation at your earliest  
24 opportunity?

25 CHIEF SPIEGEL: Yes, sir. Will do.



1 DIRECTOR HARRIS: And that --

2 DIRECTOR MILLNER: That concludes  
3 the Secretary's Report.

4 DIRECTOR HARRIS: Moving along --

5 B. C. FASSLER: There should be --  
6 Can I say something?

7 DIRECTOR HARRIS: Yes. My apologies.

8 B. C. FASSLER: B.C. Ed Fassler, A-  
9 Shift.

10 There should be a second bid,  
11 possibly, from Schuhmacher, --

12 DIRECTOR MILLNER: Okay.

13 B. C. FASSLER: -- similar to what  
14 Banner --

15 DIRECTOR MILLNER: Oh, okay. Let me  
16 go back --

17 B. C. FASSLER: -- (not understood.)  
18 (Speaking over each other.)

19 B. C. FASSLER: So, that --

20 DIRECTOR MILLNER: -- and look --

21 B. C. FASSLER: So, that should --

22 DIRECTOR MILLNER: -- at that.

23 B. C. FASSLER: -- be "acted" on  
24 "Athletic's."

25 DIRECTOR MILLNER: Yes, they did

1 have it broken down that way.

2 B. C. FASSLER: Okay.

3 DIRECTOR MILLNER: Do you want it --  
4 do you want it recorded that way?

5 B. C. FASSLER: Yes, please.

6 DIRECTOR MILLNER: Okay. So, it  
7 looks like Athletic Turnout Coat? Is that the  
8 section you're talking about?

9 B. C. FASSLER: Yes.

10 DIRECTOR MILLNER: Okay.

11 B. C. FASSLER: It should be that  
12 way.

13 DIRECTOR MILLNER: Okay. So, that's  
14 the one that is -- it has a total of 119,000  
15 even.

16 Then we have "Athletic Turnout  
17 Pants."

18 That one is in the amount of  
19 \$90,720.00.

20 And I am making an assumption that  
21 those totals are two-O-nine-seven-twenty.

22 B. C. FASSLER: And there should  
23 be an additional "TBI" mask. Correct? To --

24 DIRECTOR MILLNER: Okay.

25 B. C. FASSLER: From Schuhmacher.

1                   DIRECTOR MILLNER:    Okay.    Let me  
2    look further.

3                   CHIEF SPIEGEL:    Yeah, Rick?

4                   DIRECTOR MILLNER:    Okay.    Goodness.  
5    It's under Section Four.

6                   Okay.    I apologize.    Those are not  
7    together.

8                   CHIEF SPIEGEL:    You got me, Rick?

9                   DIRECTOR MILLNER:    All right.

10                  DIRECTOR GANS:    I don't see you.

11                  (Referring to a disconnection of the video  
12    appearance.)

13                  CHIEF SPIEGEL:    I don't see you,  
14    either.

15                  DIRECTOR GANS:    So I have it set for  
16    face-time.

17                  DIRECTOR MILLNER:    G-Extreme 3.0 --

18                  DIRECTOR GANS:    I don't want to slow  
19    --

20                  DIRECTOR MILLNER:    -- Turnout  
21    Jacket?

22                  DIRECTOR GANS:    -- the meeting  
23    down.    So, I'll just --

24                  B. C. FASSLER:    Yes.

25                  DIRECTOR GANS:    I'll stay on audio.

1 CHIEF SPIEGEL: Okay. I've got you  
2 by Director Harris.

3 DIRECTOR MILLNER: Okay. We're  
4 going to hold up just a second. Virginia can't  
5 hear one of us.

6 CHIEF SPIEGEL: I'm sorry.

7 DIRECTOR MILLNER: No, you're fine.  
8 Can you hear me?

9 MS. LONG: Yes.

10 DIRECTOR MILLNER: Okay.

11 DIRECTOR GANS: I hear Jean. I --  
12 I -- I hear Jean.

13 DIRECTOR MILLNER: Okay.

14 DIRECTOR HARRIS: Can you hear Rick?

15 DIRECTOR MILLNER: We're seeing if  
16 Virginia can hear you, Rick.

17 MS. LONG: (indicated)

18 DIRECTOR GANS: Okay. Testing, one,  
19 two, three.

20 Testing one, two, three.

21 Les, I do have face -- "Go to  
22 Meeting" still up, in case it comes back.

23 DIRECTOR MILLNER: Okay. She can  
24 hear you.

25 DIRECTOR HARRIS: All right.

1 DIRECTOR GANS: All right.

2 DIRECTOR MILLNER: All right. So,  
3 to continue with this, I have G-Extreme 3.0  
4 Turnout Jackets in the amount of \$91,000.00 even.

5 I have a G-Extreme 3.0 Turnout Pants  
6 totaling \$76,440.00.

7 So, the grand total on those, Chief  
8 Fassler, should be \$167,440.00.

9 Do you agree?

10 B. C. FASSLER: Correct.

11 DIRECTOR MILLNER: Okay. Is there  
12 anything else, in here, I should do?

13 I don't see any other --

14 DIRECTOR GANS: So, is that --

15 B. C. FASSLER: I believe that  
16 should conclude --

17 DIRECTOR GANS: Is that the  
18 Schuhmacher bid?

19 DIRECTOR MILLNER: Yes, Rick, that  
20 is Schuhmacher Fire Equipment.

21 DIRECTOR GANS: And how much was the  
22 total?

23 DIRECTOR MILLNER: On which one?

24 DIRECTOR HARRIS: There were  
25 multiple.

1 DIRECTOR MILLNER: Yeah, I got four  
2 bids.

3 CHIEF SPIEGEL: The one-sixty-seven  
4 --

5 DIRECTOR GANS: All right. Never-  
6 mind. It's okay.

7 CHIEF SPIEGEL: Which, really,  
8 we'll go through these details on these bids and  
9 -- and check their complex with the spec's.

10 DIRECTOR MILLNER: Okay. Thank you,  
11 Chief.

12 B. C. FASSLER: Thank you.

13 DIRECTOR MILLNER: Anything else?

14 B. C. FASSLER: No. That's it.

15 DIRECTOR MILLNER: While I'm --

16 B. C. FASSLER: Thank you.

17 DIRECTOR MILLNER: Okay. Now, --  
18 you're welcome.

19 That concludes the Secretary's  
20 Report.

21 DIRECTOR HARRIS: Are you sure?

22 DIRECTOR MILLNER: I think so,  
23 unless someone else here finds anything else I  
24 missed.

25 (General chuckles.)

1                   DIRECTOR HARRIS: All right. Moving  
2 along to the Treasurer's Report, we have  
3 disbursements in the amount of \$568,798.72 for  
4 the period.

5                   We have ten checks over \$5,000.00.  
6                   Check number 41097 to --

7                   DIRECTOR GANS: (inaudible)  
8                   (Video fails.)

9                   DIRECTOR HARRIS: Turn the volume  
10 down.

11                  CHIEF SPIEGEL: Rick, I think  
12 you're back on.

13                  DIRECTOR GANS: (inaudible)

14                  ASSISTANT CHIEF CREWS: I think it  
15 might be a microphone.

16                  DIRECTOR HARRIS: Director Gans, can  
17 you hear me?

18                  DIRECTOR GANS: I can hear you.

19                  DIRECTOR HARRIS: Okay. We have the  
20 amount.

21                  DIRECTOR GANS: But, I didn't hear  
22 you --

23                  DIRECTOR HARRIS: We have you now.

24                  DIRECTOR GANS: (inaudible)

25                  DIRECTOR HARRIS: All right.

1 DIRECTOR GANS: I did hear you say  
2 (inaudible).

3 DIRECTOR HARRIS: Check number --

4 DIRECTOR GANS: (inaudible)

5 DIRECTOR HARRIS: Check number 41097  
6 to Polsinelli, P.C., in the amount of \$16,004.55.

7  
8 It was for documents, February  
9 services to VEBA.

10 Check --

11 DIRECTOR GANS: (inaudible)

12 DIRECTOR HARRIS: Thank you.

13 Check number 41043 to Ekon Benefits  
14 in the amount of \$6,444.00 and no cents.

15 That was September and December,  
16 2017 quarterly reports.

17 Check number 41028, Banner Fire  
18 Equipment, in the amount of \$7,900.00, no cents.

19 And that was for Battalion Chief  
20 Fassler's hoods.

21 How many hoods was that?

22 (General chuckles.)

23 B. C. FASSLER: A hundred.

24 DIRECTOR HARRIS: Was that the new  
25 style?



1                   B. C. FASSLER:   Yes.  It's the hood  
2   that the Safety Committee and the (one word not  
3   clear) committee recommended that they had a 99  
4   percent (not clear).

5                   Yeah, it's not so much a new style,  
6   but a new type of technology for the cancer  
7   prevention and (not clear).

8                   DIRECTOR HARRIS:  Thank you.

9                   Check number 40 -- pardon me.  Let's  
10  start that over, 41045, Energy Petroleum, in the  
11  amount of \$5,424.15.

12                  That is for fuel.

13                  Pardon me.

14                  (Referring to a cough.)

15                  DIRECTOR HARRIS:  Check number 41073  
16  to Loomis Bros. Equipment, \$6,520.00 and no  
17  cents.

18                  And that was the Extractor Washer  
19  for House Five.

20                  Check number 41101 to Smeal Holding,  
21  LLC, in the amount of \$211,315.00 and no cents.

22                  That was the chassis payment on  
23  which piece of apparatus?

24                  CHIEF SPIEGEL:  It'd be 2254.

25                  DIRECTOR HARRIS:  Thank you.

1                   Check    number    41106    to    Tech  
2    Electronics, in the amount of \$53,896.09.

3                   That's phones on the north side of  
4    Headquarters, alarm monitoring and the final  
5    billing, which was the bulk of the -- for the  
6    audio visual system.

7                   CHIEF SPIEGEL:    That's correct.

8                   DIRECTOR HARRIS:  Check number 41111  
9    to    United    Health    Care    in    the    amount    of  
10   \$176,022.46.

11                   Insurance for May health insurance.

12                   Check number 41112 to UNUM in the  
13   amount of \$6,030.87 for life and additional --  
14   death,    dismemberment,   short   and   long   term  
15   disability.

16                   And, finally, check number 41095 to  
17   Plaza Fleet Parts, in the amount of \$5,517.04.

18                   And that was brake repair for 2232.

19                   Are there any questions?

20                   DIRECTOR MILLNER:  I have none.

21                   DIRECTOR GANS:     I had so many  
22   questions. I emailed, with a copy to the public  
23   file, and I didn't receive a satisfactory  
24   response.

25                   DIRECTOR HARRIS:  And, in addition

1 to those, I had three. Red page five, invoice --  
2 about halfway down, 41025.

3 Sorry. The invoice would be the  
4 check number 41025.

5 DIRECTOR GANS: That's the check  
6 number.

7 DIRECTOR HARRIS: The installation  
8 of the washer.

9 Just to confirm that is the House  
10 Five new washer that I just read a check for.

11 CHIEF SPIEGEL: Chief Fassler has  
12 a report.

13 B. C. FASSLER: I'm trying to see,  
14 what's the -- what's the amount? Is that the 14  
15 --

16 DIRECTOR MILLNER: Eleven hundred  
17 forty-five dollars.

18 B. C. FASSLER: Eleven forty-five.  
19 Okay. Yeah, that's -- that was for  
20 electrical --

21 DIRECTOR HARRIS: For the extractor  
22 washer.

23 B. C. FASSLER: -- for the  
24 extractor.

25 DIRECTOR HARRIS: Okay.

1 B. C. FASSLER: Yeah.

2 DIRECTOR HARRIS: I just wanted to  
3 confirm it was all part of --

4 B. C. FASSLER: Right.

5 DIRECTOR HARRIS: -- the same  
6 project.

7 The same page, near the bottom, I  
8 actually had a note on the hoods, but we've  
9 answered that one.

10 Finally, page, red page -- red page  
11 six, near the bottom, 41038, drug testing.

12 Just a quick question. Was that  
13 just routine, or was that in conjunction with an  
14 event?

15 B. C. FASSLER: It was random.

16 DIRECTOR HARRIS: Okay. And my last  
17 question, red page eight, 41051, about a third of  
18 the way down, House Five windows.

19 Can you elaborate?

20 CHIEF SPIEGEL: Chief, were you  
21 aware of that?

22 DIRECTOR MILLNER: He comes --

23 B. C. FASSLER: There was a --  
24 some -- some work that --

25 DIRECTOR GANS: (inaudible)

1 (Speaking over each other.)

2 (General laughter.)

3 B. C. FASSLER: We had some work  
4 done. Some of the panes at House Five, basically  
5 had broken down over time --

6 DIRECTOR MILLNER: Hm-hm.

7 B. C. FASSLER: -- and parts  
8 needed to be replaced and the framework had to be  
9 redone. So.

10 DIRECTOR HARRIS: I just -- when I  
11 see it, I didn't know if it was damage, or, --

12 B. C. FASSLER: No. I think it  
13 was just a preventative type of thing and there  
14 was some possibility of some water damage that  
15 could come through it, so, resealing those were  
16 necessary.

17 DIRECTOR MILLNER: So those were  
18 repairs of all of the windows inspected, that --

19 B. C. FASSLER: Those were, I just  
20 believe, in the kitchen area, where those were  
21 affected.

22 DIRECTOR MILLNER: Okay.

23 B. C. FASSLER: So, not --

24 DIRECTOR MILLNER: Okay.

25 B. C. FASSLER: -- not the entire

1 facility.

2 DIRECTOR MILLNER: Okay.

3 B. C. FASSLER: Okay. Thank you.

4 DIRECTOR HARRIS: Anything else?

5 DIRECTOR MILLNER: No, you're good.

6 Oh, no, wait. I've got one.

7 (General chuckles.)

8 DIRECTOR HARRIS: In reviewing these  
9 disbursements, they appear to reasonable and  
10 necessary in the conduct of the District's  
11 business.

12 Chief Spiegel, were these checks  
13 prepared per your recommendation?

14 CHIEF SPIEGEL: Yes, they were.

15 DIRECTOR HARRIS: Do they violate  
16 any state bidding statutes or constitute  
17 installment payments?

18 CHIEF SPIEGEL: None that I'm aware  
19 of.

20 DIRECTOR HARRIS: I make a motion  
21 that we accept the disbursements as prepared.

22 DIRECTOR MILLNER: I will second  
23 that motion.

24 DIRECTOR HARRIS: Any additional  
25 discussion?

1 (No response.)

2 DIRECTOR HARRIS: All in favor?

3 DIRECTOR MILLNER: Aye.

4 DIRECTOR GANS: Aye.

5 DIRECTOR HARRIS: Aye.

6 Motion passes three/zero.

7 Just a quick comment, or two, before  
8 I conclude my report.

9 On April 12<sup>th</sup>, in 1861, of the open  
10 salvo of the Civil War was fired at Fort Sumpter.

11 And six days later, the Northern  
12 States, the President of the United States,  
13 offered command of the entire Union Army to  
14 Robert E. Lee, a general in the Union Army.

15 It was two days later, April 20<sup>th</sup>,  
16 which is why I bring this up today, of 1861, that  
17 with much trepidation, he resigned his  
18 commission, he had served faithfully for 25 years  
19 in the Union Army; was against succession but  
20 felt he had to side with his fate and, thus, he,  
21 in fact, surrendered his commission in the Union  
22 Army and accepted command of different  
23 components, within a short time, the Army of  
24 Northern Virginia.

25 Also, today, there are a number of

1 young people committing on fatalities and  
2 concerned about the youth in America.

3 And I will make note of the fact  
4 that, on average, eleven teens die everyday, due  
5 to actions resulting texting.

6 So, thousands of children, in this  
7 country, die each year, because they have chosen  
8 to text at an inappropriate time.

9 Some while driving. Some are the  
10 victims of other drivers texting and some simply  
11 walking through traffic, or other prom that  
12 would've been avoided were they not.

13 And that concludes the Treasurer's  
14 Report.

15 Moving along to the Chief's Report.

16 CHIEF SPIEGEL: Yes, sir. Item A,  
17 we would like the Board to approve a request for  
18 proposal for our flat work, or concrete work.

19 Chief Fassler, you prepared an  
20 explanation of what work --

21 DIRECTOR HARRIS: Actually, I can  
22 just ask you a simple question. Is this the  
23 budgeted --

24 CHIEF SPIEGEL: Yes, sir.

25 DIRECTOR HARRIS: -- item?



1 CHIEF SPIEGEL: It is.

2 DIRECTOR HARRIS: Do I need to do  
3 more than direct the chief up the RFP?

4 MISTER HOFFMAN: (Indicated in the  
5 affirmative manner, by nodding his head.)

6 DIRECTOR HARRIS: Please do. So,  
7 I'll say, use the standard format with the  
8 appropriate time frames.

9 CHIEF SPIEGEL: Yes, sir. I was  
10 looking forward to doing --

11 (General chuckles.)

12 DIRECTOR HARRIS: We could do that.

13 DIRECTOR MILLNER: May I just ask,  
14 where is the concrete work needed?

15 CHIEF SPIEGEL: House One. The  
16 entire front "apron", --

17 DIRECTOR MILLNER: Hm-hm.

18 CHIEF SPIEGEL: -- which the  
19 effort is to coordinate with St. Louis County who  
20 is doing Baxter Road, as well.

21 DIRECTOR MILLNER: Okay.

22 CHIEF SPIEGEL: And then part of  
23 the slabs in the rear apron, --

24 DIRECTOR MILLNER: Hm-hm.

25 CHIEF SPIEGEL: -- and then part

1 of the patio, as well.

2 DIRECTOR MILLNER: Okay. Thank you.

3 CHIEF SPIEGEL: You're welcome.

4 Do you need a vote for that?

5 DIRECTOR HARRIS: No.

6 DIRECTOR MILLNER: A direction.

7 DIRECTOR HARRIS: Just a nod for  
8 that.

9 DIRECTOR MILLNER: Okay.

10 CHIEF SPIEGEL: Item B is a Hydrant  
11 Resolution for Fienup Farms.

12 Fienup Farms is a subdivision that's  
13 being developed on the north side of Wildhorse  
14 Creek Road and west of Long Road.

15 DIRECTOR MILLNER: Hm-hm.

16 CHIEF SPIEGEL: It entails 31  
17 acres.

18 Sorry, I did not attach that to  
19 this.

20 DIRECTOR HARRIS: I was looking.

21 CHIEF SPIEGEL: This is in  
22 compliance with the insurance services offices on  
23 the water needs for that subdivision with our  
24 Fire Prevention Bureau.

25 DIRECTOR HARRIS: What I was looking

1 for was the verbiage for the Resolution.

2 DIRECTOR GANS: You can just do a  
3 motion to pass the Resolution for the fire  
4 hydrants as prepared.

5 DIRECTOR HARRIS: Thanks.

6 In that case --

7 CHIEF SPIEGEL: (inaudible)

8 DIRECTOR MILLNER: (inaudible)

9 DIRECTOR HARRIS: -- I move to  
10 adopt the Resolution for the fire hydrants at  
11 Fienup Farms as prepared.

12 Do I hear a second?

13 DIRECTOR MILLNER: I will second  
14 that.

15 DIRECTOR HARRIS: Any discussion?

16 DIRECTOR MILLNER: No.

17 DIRECTOR HARRIS: All in favor?

18 DIRECTOR MILLNER: Aye.

19 DIRECTOR GANS: Aye.

20 DIRECTOR HARRIS: Aye.

21 Motion passes three/zero.

22 DIRECTOR MILLNER: Thank you.

23 CHIEF SPIEGEL: Thank you.

24 DIRECTOR MILLNER: Oh, I didn't sign  
25 it. I'm sorry. I need to sign it.

1 CHIEF SPIEGEL: You don't need to  
2 sign it.

3 DIRECTOR MILLNER: Just one?

4 CHIEF SPIEGEL: Yes. I sign it.

5 DIRECTOR MILLNER: Oh.

6 CHIEF SPIEGEL: Thank you.

7 And then my last item is Chief Crews  
8 is prepared to make a recommendation for the  
9 previous uniform bids.

10 ASSISTANT CHIEF CREWS: At the last  
11 Open Board Meeting, we opened up four individual  
12 bids from the four separate vendors, each of  
13 which did include a full bid -- well, not a full  
14 bid package.

15 Some of them bid on the complete  
16 package. Some of them bid on a partial package.

17 As a result of that, the Uniform  
18 Committee did review all of those, line-for-line,  
19 item-for-items, and I have bid tabulation sheet  
20 here if you would like to review it, but it's  
21 nine pages in length.

22 So I think the easiest way, if the  
23 Board would take the recommendation from the  
24 Uniform Committee and I'm going to read that into  
25 the record.

1            "It is the recommendation of the  
2 Uniform Committee to utilize Galls for Fire  
3 District uniforms, with the exception of the silk  
4 screen items which will be purchased from Image  
5 Solutions.

6            So, our uniforms will be coming from  
7 two separate locations.

8            Our primary purchases would be, and  
9 that would be Galls.

10           And, one thing, just for the record,  
11 so everybody understands, it's going to take a  
12 little bit of time, if -- pending approval, they  
13 will have -- we will be able to do this  
14 electronically, on line.

15           And they will set up, what I'm just  
16 going to refer to as the Monarch Store, so when  
17 our employees would log into the system, we would  
18 go to our page.

19           It's got it broken down to the  
20 approval of some items and you would just pick  
21 and choose what is on that list for selection.

22           DIRECTOR MILLNER: That's good.

23           ASSISTANT CHIEF CREWS: So, that --  
24 that will, hopefully improve in the -- the  
25 efficiency of our uniform ordering.

1                   It's new. We're willing to give  
2 this a try.

3                   And I, also, concur with the  
4 recommendation of the Uniform Committee that we  
5 utilize Galls and Image Solutions for the  
6 majority of those items.

7                   In addition, the District will still  
8 maintain its working relationship with Leon  
9 Uniforms and keep their approved lender for  
10 specialty occasions and specialty items.

11                   But, anytime those transactions will  
12 be made through that firm, it will have to be by  
13 a chief officer's approval only.

14                   DIRECTOR MILLNER: So that will be  
15 for like any time we want to have pockets sewn  
16 shut.

17                   ASSISTANT CHIEF CREWS: Yeah.

18                   DIRECTOR MILLNER: Okay.

19                   MS. LONG: I didn't quite understand  
20 what Director Millner said.

21                   DIRECTOR HARRIS: Did you want to  
22 reiterate that, or strike it from the record?

23                   DIRECTOR MILLNER: Oh, strike that  
24 from the record.

25                   ASSISTANT CHIEF CREWS: Strike that

1 from the record.

2 DIRECTOR HARRIS: In that case, I  
3 move to accept the recommendations for uniforms  
4 as promulgated by the Uniform Committee and  
5 approved by Assistant Chief Crews.

6 Do I hear a second?

7 DIRECTOR MILLNER: Before I second  
8 that, I need to Google "promulgated."

9 (General chuckles.)

10 DIRECTOR MILLNER: I second that.

11 DIRECTOR HARRIS: Any discussion?

12 DIRECTOR MILLNER: No.

13 DIRECTOR HARRIS: All in favor?

14 DIRECTOR MILLNER: Aye.

15 CHIEF SPIEGEL: Whoops.

16 DIRECTOR MILLNER: Did Rick --

17 DIRECTOR HARRIS: I think he --

18 ASSISTANT CHIEF CREWS: Well, he's  
19 still on, --

20 DIRECTOR MILLNER: Rick, did you say  
21 something?

22 DIRECTOR GANS: I have reviewed --  
23 I have reviewed my microphone, because the  
24 Captain of the ship is making an announcement.  
25 Seriously.

1 DIRECTOR MILLNER: Oh. Okay.  
2 DIRECTOR GANS: So, you all --  
3 DIRECTOR HARRIS: On the --  
4 DIRECTOR MILLNER: Okay.  
5 CHIEF SPIEGEL: He's --  
6 DIRECTOR MILLNER: But, you're  
7 needed on-deck immediately?  
8 DIRECTOR GANS: (no response)  
9 DIRECTOR MILLNER: Oh, where are we?  
10 DIRECTOR GANS: He -- he told me in  
11 20 minutes I've gotta drive the ship.  
12 DIRECTOR MILLNER: "Pilot." Pilot  
13 the ship.  
14 I can't take it anymore.  
15 (General laughter.)  
16 DIRECTOR MILLNER: Oh, I think it's  
17 just to say, "Aye," no?  
18 DIRECTOR HARRIS: Exactly.  
19 DIRECTOR MILLNER: Okay. Sorry.  
20 DIRECTOR HARRIS: Director Gans?  
21 DIRECTOR GANS: Then I'll say "Aye."  
22 DIRECTOR HARRIS: Aye.  
23 Motion passes --  
24 DIRECTOR GANS: Aye.  
25 DIRECTOR HARRIS: -- three/zero.



1 CHIEF SPIEGEL: Thank you. That's  
2 all I have.

3 DIRECTOR HARRIS: In that --

4 DIRECTOR MILLNER: Thank you, Chief.

5 DIRECTOR HARRIS: In that case,  
6 we'll move along to the Attorney's Report.

7 MISTER HOFFMAN: I do not have a  
8 report, this evening.

9 DIRECTOR HARRIS: For Open?

10 MISTER HOFFMAN: For Open. That is  
11 correct.

12 DIRECTOR HARRIS: Moving along to  
13 New Business, we have "May Meeting Dates."

14 And, Director Gans, are you prepared  
15 to look at your calendar for May, or would you  
16 prefer to do this via email?

17 DIRECTOR GANS: I sent an email --  
18 I sent an email this morning to everyone. I  
19 think to everyone.

20 Yeah, I sent one of my available  
21 dates.

22 DIRECTOR MILLNER: Oh, looks --

23 DIRECTOR HARRIS: Well, I don't  
24 think either of us were -- we were --

25 DIRECTOR MILLNER: Yeah, some of us

1 work.

2 DIRECTOR HARRIS: Obviously. And --

3 DIRECTOR GANS: I -- I was able to  
4 do the things I was doing and sending it.

5 Cary, do you have that?

6 CHIEF SPIEGEL: I'm pulling it up  
7 right now.

8 DIRECTOR GANS: I'm pretty much  
9 available, which is all of (inaudible). There  
10 was one date the whole month I wasn't available  
11 and there was a date where there was a Central  
12 County meeting that I could still meet, but it  
13 would have to be after Central County.

14 I believe May the 15<sup>th</sup> is the only  
15 date that I can't meet for the whole month.

16 DIRECTOR HARRIS: Well, I -- I have  
17 fewer open dates, but why don't we take a look  
18 then at the first week of May.

19 I actually am available any day, if  
20 you have a preference.

21 If not, my thought is just Thursday,  
22 the 3<sup>rd</sup>, for an Open Meeting.

23 DIRECTOR MILLNER: Thursday, the 3<sup>rd</sup>.  
24 Yes. That's fine with me.

25 What time will that be?

1                   DIRECTOR HARRIS:     Seven P.M., at  
2     least until --

3                   DIRECTOR MILLNER:    And that's Open.

4                   DIRECTOR HARRIS:    Then, the week of  
5     the 6<sup>th</sup>, I'd like it, if we can, the 10<sup>th</sup> would be  
6     optimal for me, which is also a Thursday.

7                   DIRECTOR GANS:     That's fine.

8                   DIRECTOR HARRIS:    Does it work for  
9     you?

10                  DIRECTOR MILLNER:   It looks good.

11                  DIRECTOR HARRIS:   Okay. That would  
12     be Closed.

13                  DIRECTOR MILLNER:   And what time is  
14     that?

15                  DIRECTOR HARRIS:    Do you have a  
16     preference on time, Director Gans? Or, --

17                  DIRECTOR GANS:     Well, five -- five  
18     thirty's fine.

19                  DIRECTOR HARRIS:    Five thirty.

20                  DIRECTOR GANS:     And, remember, we're  
21     going to have the Pension Meeting this month, --

22                  DIRECTOR HARRIS:    Right.

23                  DIRECTOR GANS:     -- in May.

24                  DIRECTOR MILLNER:   Okay.

25                  DIRECTOR GANS:     And we'll -- may I

1 suggest we have that -- have that after Closed?

2 DIRECTOR HARRIS: Yes.

3 DIRECTOR GANS: And meeting, as far  
4 as Closed, at five o'clock, --

5 DIRECTOR MILLNER: Yeah, that's  
6 fine.

7 DIRECTOR GANS: -- and have the  
8 Pension to follow?

9 DIRECTOR HARRIS: That sounds good.

10 DIRECTOR MILLNER: That's fine with  
11 me.

12 CHIEF SPIEGEL: And is the first  
13 Open --

14 DIRECTOR MILLNER: Hm-hm.

15 CHIEF SPIEGEL: -- May 6<sup>th</sup>?

16 DIRECTOR HARRIS: Five/Three.

17 DIRECTOR MILLNER: On May 3. May  
18 3<sup>rd</sup>.

19 CHIEF SPIEGEL: May 3<sup>rd</sup>?

20 DIRECTOR MILLNER: Hm-hm. Open at  
21 seven p.m.

22 DIRECTOR HARRIS: Then on -- we  
23 could continue on --

24 DIRECTOR GANS: After five o'clock,  
25 we're (inaudible).

1 DIRECTOR MILLNER: Yes.

2 DIRECTOR HARRIS: Well, we all have  
3 that here.

4 (General chuckles.)

5 DIRECTOR HARRIS: Sorry.

6 Would the 17<sup>th</sup>, seven p.m. work for  
7 the next Open for the two of you?

8 DIRECTOR MILLNER: Yes.

9 DIRECTOR GANS: Yes.

10 CHIEF SPIEGEL: And for the --

11 DIRECTOR MILLNER: Five/Seventeen.  
12 Seven P.M.?

13 DIRECTOR HARRIS: Yeah, at seven.

14 DIRECTOR MILLNER: Okay.

15 DIRECTOR HARRIS: And why not just  
16 continue, if that will work on the 24<sup>th</sup>, a 5:30  
17 Closed?

18 DIRECTOR MILLNER: Hang on a sec.  
19 Five-thirty Closed. All right. Let  
20 me double check that one.

21 CHIEF SPIEGEL: Rick, your email  
22 says the 24<sup>th</sup> we'd have to start at 6:30. Do you  
23 --

24 DIRECTOR GANS: No. I meant -- It  
25 shouldn't have said the 23<sup>rd</sup>. The 23<sup>rd</sup> is Central

1 County.

2 The 24<sup>th</sup> is fine.

3 CHIEF SPIEGEL: The 24<sup>th</sup>? Okay.

4 DIRECTOR MILLNER: So, even if we  
5 had read that email, there still would've been an  
6 amendment made to it.

7 (General chuckles.)

8 DIRECTOR GANS: I was waiting for  
9 you to bring it up, but you didn't read the  
10 email, all the way -- all the way from the  
11 Carribean.

12 DIRECTOR MILLNER: I'm on. I'm good  
13 with Five/Twenty-four. Right?

14 Yeah. I'm out of town the next day.  
15 Sorry.

16 DIRECTOR GANS: Yeah.

17 DIRECTOR MILLNER: I thought I was  
18 out of town on the 23<sup>rd</sup>. No. I'm here.

19 DIRECTOR HARRIS: All right.

20 Chief, do we have that Five/Three  
21 seven p.m. Open; Five/Ten, five p.m., Closed,  
22 Pension to follow; Five/Seventeen, seven p.m.,  
23 Open; and Five/Twenty-Four, 5:30 P.M., Closed.

24 CHIEF SPIEGEL: Got it. We'll post  
25 it.

1 DIRECTOR HARRIS: Excellent.  
2 And that takes care of the New  
3 Business.  
4 Is there any Unfinished Business?  
5 DIRECTOR MILLNER: I have nothing,  
6 Your Honor.  
7 DIRECTOR HARRIS: Hearing that, I  
8 move --  
9 DIRECTOR GANS: I have nothing,  
10 Director.  
11 DIRECTOR HARRIS: -- to go to  
12 Closed in accordance with Revised Statute,  
13 Missouri, Chapter 610.021, Sub-Section One, Legal  
14 Actions and Advise; Three, Personnel Matters;  
15 Nine, Employee Groups; Thirteen, Personnel  
16 Records.  
17 Do I hear a second?  
18 DIRECTOR MILLNER: I will second.  
19 DIRECTOR HARRIS: Any discussion?  
20 DIRECTOR MILLNER: No.  
21 DIRECTOR HARRIS: All in favor?  
22 DIRECTOR MILLNER: Aye.  
23 DIRECTOR GANS: Aye.  
24 DIRECTOR HARRIS: Aye.  
25 Motion passes.

1                   We are off the Open record and in  
2 recess, awaiting Closed.

3                   (Whereupon, at 4:41 P.M., the Board  
4 recessed to enter into a Closed Meeting, after  
5 which time, at 5:31 P.M., they returned to the  
6 Open Meeting as follows.)

7                   Director Harris announced that no  
8 votes were taken during the Closed Meeting.

9                   Hearing no further business,  
10 Director Harris made a motion to adjourn the  
11 meeting, seconded by Director Millner.

12                   The motion passed by a vote of three  
13 to nothing.

14                   (At 5:33 P.M., the meeting was adjourned.)

15                   {REPORTERS NOTE: *The transcribed Minutes*  
16 *taken by Attorney Hoffman are attached to the*  
17 *Minutes of April 20, 2018 and may be seen at the*  
18 *District Headquarters.*}

19  
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23  
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25



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 April, 2018.

My commission expires June 23, 2020.

\_\_\_\_\_  
Notary Public within and  
for the State of Missouri