

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE APRIL 26, 2018**

A quorum being present, the Open Meeting of the Monarch Fire Protection District for Thursday, April 26, 2018, is called to Order by Director Gans at 5:00 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, Director Harris, Director Millner, Fire Chief Spiegel and Mathew Hoffman.

Motion by Director Gans 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

Second by Director Millner. 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 April 26, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 6:24 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states that no votes were taken by the Board of Directors of the Monarch Fire Protection District 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 April 26, 2018, is adjourned and off the record at 6:26 p.m.

Executed this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Director Gans, President

\_\_\_\_\_  
Robin Harris, Treasurer

\_\_\_\_\_  
Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)