

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE MAY 10, 2018

A quorum being present, the Open Meeting of the Monarch Fire Protection District for Thursday, May 10, 2018, is called to Order by Director Gans at 5:30 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, Assistant Chief Crews and Mathew Hoffman.

It is announced that there are no changes to the Agenda.

Under the Secretary's Report, the District received three (3) bids for the new rescue pumper (2234), which were opened by Director Millner at the Open Meeting.

Schuhmacher Fire Equipment submitted a bid in the amount of \$732,845.00, the Leo M. Ellebracht Company submitted a bid in the amount of \$545,200.00 and Sentinel submitted a bid in the amount of \$619,123.00.

Chief Spiegel is directed to review the bids in detail and return to the Board of Directors with a recommendation regarding the new rescue pumper.

Under the Chief's report, the recommendation for the House 4 epoxy floor project is to retain Desco Systems, LLC, with a bid in the amount of \$13,130.00.

After discussion, Motion by Director Gans to approve the flooring bid submitted by Desco Systems, LLC, with a bid amount of \$13,130.00. Second by Director Millner. All in favor.

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

(3-0 vote)

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 May 10, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 6:49 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states that two (2) votes were taken by the Board of Directors of the Monarch Fire Protection District during the Closed Meeting, which will be announced 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 Millner. All in favor.

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

(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for May 10, 2018, is adjourned and off the record at 6:51 p.m.

Executed this ____ day of _____, 2018.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)