

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE MAY 17, 2018

(After the Closed Meeting of the Board of Directors, the Open Meeting of the Monarch Fire Protection District for May 17, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 7:51 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states that no votes were taken by the Board of Directors of the Monarch Fire Protection District during the Closed Meeting.

After some discussion, the Board of Directors agrees to set a Closed Board Meeting for 9:30 a.m. on Friday, June 1, 2018.

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 Milner – Aye

Director Harris – Aye

Director Gans – Aye

(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for May 17, 2018, is adjourned and off the record at 7:53 p.m.

Executed this ____ day of _____, 2018.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)