

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JUNE 13, 2018

A quorum being present, the Open Meeting of the Monarch Fire Protection District for Wednesday, June 13, 2018, is called to Order by Director Gans at 5:31 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 Assistant Chief Crew, together with legal counsel Robert Stewart and Matt Hoffman.

Motion by Director Gans to go into a Closed Meeting in accordance with Section 610.021 of the Missouri Revised Statutes with regard to the following District matters:

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

Second by Director Harris. 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 June 13, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 6:41 p.m. following a Closed Meeting of the Monarch Fire Protection District.

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

Thereafter, the Board of Directors holds a discussion regarding possible meeting dates for the month of July, which, upon agreement, will be set and posted on the District website as follows: July 5, 2018 at 5:30 p.m., July 12, 2018 at 7:00 p.m., July 18, 2018 at 5:30 p.m. and July 25, 2018 at 7:00 p.m.

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 June 13, 2018, is adjourned and off the record at 6:45 p.m.

Executed this ____ day of _____, 2018.

Director Gans, President

Director Harris, Treasurer

Director Millner, Secretary

(Transcribed by Mathew E. Hoffman)