

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JULY 5, 2018

A quorum being present, the Open Meeting of the Monarch Fire Protection District for Thursday, July 5, 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 and Fire Chief Spiegel, together with legal counsel Robert Stewart and Mathew Hoffman.

After discussion, it is announced that there are no changes to the Open Meeting Agenda.

There is no President's Report.

There is no Secretary's Report.

There is no Treasurer's Report.

Under the Chief's Report, after additional research, Chief Spiegel requested that the Board of Directors approve the payment of check 41379 payable to Motorola.

Motion by Director Harris to approve the payment of check 41379 payable to Motorola in the amount of \$3,664.08. Second by Director Gans. All in favor.

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

(3-0 vote)

There was no further discussion under the Chief's Report.

There is no Attorney's Report.

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
- Real Estate

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 July 5, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 6:42 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.

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 Millner – Aye
Director Harris – Aye
Director Gans – Aye

(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for July 5, 2018, is adjourned and off the record at 6:43 p.m.

Executed this ____ day of _____, 2018.

Director Gans, President

Director Harris, Treasurer

Director Millner, Secretary

(Transcribed by Mathew E. Hoffman)