

**07/10/18**

**THE MONARCH FIRE PROTECTION DISTRICT  
NOTICE OF GENERAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE MONARCH FIRE PROTECTION DISTRICT  
July 12, 2018**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Thursday July 12, 2018 at 7 p.m. the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

The tentative agenda of the open meeting includes:

Open meeting at 7 pm with Closed Meeting to follow:

- 1. Open meeting called to order by Chairperson
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Citizen Comments
- 5. President’s Report
- 6. Secretary’s Report
  - A. Approval of Meeting Minutes
- 7. Treasurer’s Report
  - A. Cash Disbursement Report
- 8. Chief Report
  - A. ISO review status
  - B. Fire Alarm System upgrades (HQ, House 5, and Maintenance)
  - C. Email Server transfer
    - 1. Address transfers, License fees, and maintenance
- 9. Attorney’s Report
- 10. New Business
  - A. August Meeting dates
  - B. 2019 budget workshop dates
- 11. Unfinished Business
- 12. Adjournment

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the District at the Administration Building at 314-514-0900 or Engine House #1 at 636-532-0098, at least 24 hours in advance and communicate their needs. Representatives of the news media may obtain copies of this notice by contacting Chief Cary Spiegel at 314-514-0900.

[www.monarchfpd.org](http://www.monarchfpd.org)