

09/25/18

**THE MONARCH FIRE PROTECTION DISTRICT
NOTICE OF GENERAL MEETING
OF THE BOARD OF DIRECTORS OF
THE MONARCH FIRE PROTECTION DISTRICT
September 27, 2018**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Thursday, September 27, 2018 at 5:30 pm. the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

The tentative agenda of the open meeting includes:

Open meeting at 9 a.m. 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. **Health Care recommendation**
 - B. **D&O Recommendation**
 - C. **Hydrant resolution**
9. **Attorney's Report**
 - A. **Resolution approve tax levies**
 - B. **Resolution approve 2019 Budget**
10. **New Business**
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