

MINUTES OF A PUBLIC TAX HEARING OF THE BOARD OF
DIRECTORS OF THE MONARCH FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI,
HELD ON THURSDAY, SEPTEMBER 27, 2018

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I N D E X

5:00 P.M. Open Meeting

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PRESIDENT'S REPORT
 a. Proposed Tax Levies.....
 b. 2019 Budget Discussion.....
ADJOURNMENT.....

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Chesterfield, Missouri

September 27, 2018

BE IT REMEMBERED, that the Board of Directors of the Monarch Fire Protection District of Saint Louis County, Chesterfield, Missouri, met at the Administration Building, of said District, 13725 Olive Boulevard, in the City of Chesterfield, County of Saint Louis, on Thursday, September 27, 2018, at 5:00 P.M. for a Public Tax Hearing. At the above time and place the following Officers and Directors were in attendance.

Rick Gans - President/Chairman and Director
Jean Millner - Secretary and Director
Robin Harris - Treasurer and Director

Also present: Chief Cary Spiegel
Asst. Chief Les Crews
Atty. Matt Hoffman

A quorum being present, Director Gans called the hearing to order and announced the Board of Directors Public Tax Hearing to be in session for the transaction of any and all business to be brought before it at this time.

P R O C E E D I N G S

5:00 P.M.

— DIRECTOR GANS: Call to order the Public Hearing, Public Tax Hearing of the Monarch Protection District Board of Directors.

We'll start, tonight, with the Approval of the Agenda.

Do we have any changes to the Agenda?

DIRECTOR HARRIS: I have none.

DIRECTOR MILLNER: I have none.

DIRECTOR GANS: And I have none.

Do we have any Citizen Comments about the tax budget? If so, please come forward.

(No response.)

DIRECTOR GANS: President's Report.

(At this point, Director Gans stated for the record that the Board of Directors had several Budget Workshop Meetings that included the chief officers of the District.

Meetings were held in round table discussions.)

(Transcriber's Note: *The above proceedings were taken from handwritten notes, due to the fact that the meeting was not being recorded.*)

MS. LONG: I am unable to hear anything

being recorded.

DIRECTOR GANS: Do you hear me?

MS. LONG: I do, now.

DIRECTOR MILLNER: Are you hearing me?

MS. LONG: Michelle needs to test her mic.

MS. DEPEW: Testing. Test.

DIRECTOR HARRIS: Test.

All right. Well, let me just repeat then, for the record, that I feel well prepared after having met independently with our chief and controller, along with the Board discussions.

So, I'm -- I'm prepared to move.

DIRECTOR GANS: Okay.

DIRECTOR MILLNER: I am prepared, as well.

DIRECTOR GANS: All right.

So that covers the tax levies.

At this time, there's an opportunity for additional budget discussion.

I have nothing to add to the budget discussion. We, as I described, already, prematurely, did hold Workshops and did discuss

the budget.

Changes were made to the budget between the first Workshop and the second Workshop.

And, Michelle, what we have tonight is the result of the second Workshop. Is that correct?

MS. DEPEW: That is correct.

DIRECTOR GANS: I have nothing to add to that. Does anyone else?

DIRECTOR HARRIS: I do not.

DIRECTOR GANS: All right.

DIRECTOR MILLNER: I do not.

DIRECTOR GANS: Hearing nothing, I will make a motion to adjourn the Public Hearing Open Meeting of the Monarch Fire Department District Board of Directors.

Do I hear a second?

DIRECTOR HARRIS: Second.

DIRECTOR GANS: All in favor?

DIRECTOR MILLNER: Aye.

DIRECTOR HARRIS: Aye.

DIRECTOR GANS: Aye.

Motion passes three to nothing.

We are adjourned from the Public Tax

Hearing.

(Whereupon, at 5:04 P.M., the Board of Directors adjourned the Public Tax Hearing and immediately went into the Open Meeting.)