

MINUTES OF AN OPEN MEETING OF THE BOARD OF
DIRECTORS OF THE MONARCH FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI,
HELD ON THURSDAY, OCTOBER 18, 2018

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DISTRICT OF ST. LOUIS COUNTY, MISSOURI,
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Chesterfield, Missouri

October 18, 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, October 18, 2018, at 7:00 P.M. in an Open Board Meeting.

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: Training Officer Echele
Atty. Matt Hoffman

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

Virginia L. Long
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P R O C E E D I N G S

7:02 P.M.

DIRECTOR GANS: Call to order the Open Meeting of the Monarch Fire Protection District Board of Directors.

Would you please rise and join me in the Pledge of Allegiance?

(Whereupon, all persons joined in reciting the Pledge of Allegiance, and the following proceedings were had.)

DIRECTOR GANS: Approval of Agenda. Are there any changes to the agenda, tonight?

DIRECTOR HARRIS: I have none.

DIRECTOR MILLNER: I have none.

CHIEF SPIEGEL: I have none.

DIRECTOR GANS: And, I have none, also.

Moving on to Citizen Comments, I see no citizen who would be commenting. There are citizens, but they're not going to be commenting.

So, we move on to the President's Report.

And, I have no report, tonight.

That takes us to the Secretary's

1 Report.

2 DIRECTOR MILLNER: Thank you.

3 DIRECTOR GANS: Ms. Secretary.

4 DIRECTOR MILLNER: All right.

5 Oh, my first order of business is
6 approval of minutes.

7 DIRECTOR GANS: Please.

8 DIRECTOR MILLNER: I have to move my
9 (not clear) first.

10 I move for the approval of the Open
11 Meeting Minutes of October 4th, 2018 and October
12 9, 2018.

13 DIRECTOR GANS: I will second the
14 motion.

15 Any discussion?

16 (No response.)

17 DIRECTOR GANS: All in favor?

18 DIRECTOR MILLNER: Aye.

19 DIRECTOR HARRIS: Aye.

20 DIRECTOR GANS: Aye.

21 Motion passes three to nothing.

22 DIRECTOR MILLNER: I also move for
23 the approval of the Closed Meeting Minutes for
24 October 4, 2018 and October 9, 2018.

25 DIRECTOR GANS: I'll second the

1 motion.

2 Any discussion?

3 (No response.)

4 DIRECTOR GANS: All in favor?

5 DIRECTOR MILLNER: Aye.

6 DIRECTOR HARRIS: Aye.

7 DIRECTOR GANS: Aye.

8 Motion passes three to nothing.

9 DIRECTOR MILLNER: And that's -- we
10 also have some bids to open.

11 This is for the thermal imagining
12 cameras. We've got those bids.

13 Oh, you moved them.

14 CHIEF SPIEGEL: What about these.

15 DIRECTOR MILLNER: Oh, okay.

16 I have three bid for the thermal
17 imagining cameras.

18 Chief, were these bids received
19 sealed and on time?

20 CHIEF SPIEGEL: Yes, ma'am, they
21 were.

22 DIRECTOR MILLNER: All right. I
23 will commence with opening.

24 The first bid is from Bonner Fire
25 Equipment. B-o-n-n-e-r.

1 The total of this bid is \$9,198.00.
2 DIRECTOR GANS: And this is for how
3 many camera's?
4 DIRECTOR MILLNER: It's one. That's
5 one camera.
6 DIRECTOR GANS: And the total for
7 the RFP is for how many camera's?
8 DIRECTOR MILLNER: Hold on. Sorry.
9 CHIEF SPIEGEL: What was --
10 B. C. LONG: Eight. Eight of them.
11 DIRECTOR GANS: All right. Eight
12 of them for \$8,198.00? (Sic)
13 The bidding's ending and --
14 (General chuckles.)
15 DIRECTOR MILLNER: Okay. All right.
16 So this is per camera. And you're
17 -- you're asking for eight?
18 B. C. LONG: Eight. That's correct.
19 DIRECTOR MILLNER: Okay. Thank you.
20 I'm gonna have to do the math.
21 DIRECTOR GANS: I hate to say I
22 remember when they were \$35,000.00. Maybe more
23 than that. Maybe \$50,000.00.
24 DIRECTOR MILLNER: Oh.
25 DIRECTOR GANS: And these probably

1 work way better.

2 I know they work way better.

3 DIRECTOR MILLNER: Sorry.

4 DIRECTOR GANS: Scissors?

5 DIRECTOR MILLNER: I'm not really
6 sure what that tag was for. It did nothing.

7 It came off and it's already --

8 He's in charge of packaging now.

9 (Referring to difficulty opening the
10 packaged bids.)

11 DIRECTOR MILLNER: Thank you, sir.

12 This bid is from Leo N. Ellebracht
13 Company. E-l-l-e-b-r-a-c-h-t.

14 This one is fully identified, but
15 the total is per camera, \$8,279.00.

16 The next one is coming from Sentinel
17 Emergency Services.

18 DIRECTOR GANS: She's opening a
19 box. I'm thinking they sent a sample.

20 (General laughter.)

21 DIRECTOR MILLNER: This is identified
22 as one camera, also.

23 The total of which is \$6,267.50.

24 (General laughter.)

25 DIRECTOR MILLNER: Sorry, Cary.

1 DIRECTOR HARRIS: (inaudible)

2 DIRECTOR MILLNER: Okay. Chief, I
3 would like a -- (inaudible.)

4 CHIEF SPIEGEL: Yeah.

5 DIRECTOR MILLNER: Chief, I would
6 like to instruct you and/or your committee to
7 review the bids and return a recommendation to
8 the Board of Directors.

9 CHIEF SPIEGEL: Yes, ma'am.

10 DIRECTOR GANS: Thank you.

11 B. C. LONG: Yes, ma'am.

12 DIRECTOR MILLNER: That concludes
13 the Secretary's Report.

14 DIRECTOR GANS: Thank you.

15 Treasurer's Report?

16 DIRECTOR HARRIS: Moving along to
17 the Treasurer's Report, we have disbursements in
18 the amount of \$398,634.70 for the period.

19 We have seven, plus one for the
20 "view" checks over \$5,000.00.

21 I do not have those checks here, --

22 DIRECTOR MILLNER: Nor do I.

23 DIRECTOR HARRIS: -- tonight.

24 DIRECTOR GANS: Well, that's a
25 problem.

1 DIRECTOR HARRIS: I could --

2 DIRECTOR GANS: Michelle, can you
3 get them for us?

4 MS. DEPEW: (inaudible)

5 DIRECTOR GANS: All right. We'll
6 take a brief recess, at this time.

7 (Whereupon, at 7:13 P.M., a brief recess
8 was taken, after which, at 7:15 P.M., the
9 following proceedings were had.)

10 DIRECTOR GANS: All right. We're
11 back on the record.

12 DIRECTOR HARRIS: I have check
13 number 41971 to Zoll Medical Corporation in the
14 amount of \$59,993.01.

15 Those are for new Zoll monitors and
16 could someone let me know how many?

17 CHIEF SPIEGEL: It's two.

18 DIRECTOR HARRIS: Two? Thank you.

19 Check number 41960 to United Health
20 Care in the amount of \$206,547.57.

21 That is for November health care.

22 Check number 41955 to Smith McGehee
23 Insurance Services in the amount of \$52,877.00
24 and no cents.

25 That is for D&O Insurance.

1 Check number 41932 to Medicaid --
2 Mediclaims. Pardon me. Incorporated. In the
3 amount of \$6,767.24.

4 That is September billing.

5 Check number 41962 to UNUM in the
6 amount of \$5,513.35.

7 That is for AD&D long-term and
8 short-term disability insurance.

9 Check number 41912 to Defend
10 Technologies, LLC, in the amount of \$5,879.00 and
11 no cents.

12 DIRECTOR GANS: That is?

13 DIRECTOR HARRIS: That is a clothing
14 allowance.

15 Check number 41917 to Fire Tech in
16 the amount of \$9,957.17.

17 And those are for a variety of fire
18 -- a sprinkler and tests in different buildings
19 in the District.

20 DIRECTOR GANS: And a private fire
21 hydrant.

22 DIRECTOR HARRIS: And a private fire
23 hydrant.

24 I see we have the replaced hydrant,
25 which is more than half the cost.

1 DIRECTOR GANS: Yes, it is.
2 So this is a check we held last
3 meeting and we were waiting for additional
4 information.
5 But, I don't know what we were
6 waiting for.
7 I'm the one that asked that it be
8 held.
9 CHIEF SPIEGEL: That was --
10 (Speaking over each other.)
11 MS. DEPEW: Desco Granite.
12 DIRECTOR HARRIS: Desco Granite
13 Services.
14 MS. DEPEW: Flooring.
15 DIRECTOR HARRIS: House Four
16 flooring.
17 DIRECTOR GANS: Michelle, why were
18 we holding that? And I'm the one that asked for
19 it, but I don't remember why.
20 MS. DEPEW: (inaudible)
21 DIRECTOR GANS: Okay. And you were
22 confirming that.
23 MS. DEPEW: Correct.
24 DIRECTOR GANS: And you have
25 confirmed that?

1 MS. DEPEW: That is correct.

2 DIRECTOR GANS: Okay. So we pulled
3 that out of the checks last time. Correct?

4 MS. DEPEW: That's correct.

5 DIRECTOR GANS: So, is the revised
6 amount that Robin -- does it include that check,
7 now?

8 MS. DEPEW: (not clear)

9 DIRECTOR GANS: So, all right.

10 MS. DEPEW: (not clear)

11 DIRECTOR GANS: All right. So
12 while he's doing the math, --

13 DIRECTOR HARRIS: Isn't there
14 something about doing public math?

15 DIRECTOR GANS: It's a -- it makes
16 you nervous.

17 DIRECTOR HARRIS: We now have
18 disbursements in the amount of \$411,764.70 for
19 the period.

20 The last check is check number
21 41827. It was held for review, to Desco Granite
22 Services, in the amount of \$13,130.00 and no
23 cents.

24 That was House One flooring.

25 Are there any questions?

1 DIRECTOR GANS: I did have
2 questions that were sent to the chief and to
3 Michelle.

4 They were answered and I'm just
5 looking at it very quickly.

6 Yeah, the one that I had -- that I
7 was surprised with was that fire hydrant. The
8 private fire hydrant.

9 So, everything else is -- is okay.

10 So, I'm fine.

11 I have no further questions, other
12 than the ones that I sent to the chief and the
13 controller with a copy to the public file and
14 copies to the other Directors.

15 DIRECTOR MILLNER: I have no
16 additional questions.

17 DIRECTOR HARRIS: And, I sat with
18 Cary, as we answered your questions, and I wish
19 I could remember that quote from the battalion
20 chief; I won't mention who it was, referencing
21 one of the questions, but, it was actually just
22 very articulate and precise, because I would re-
23 quote here.

24 But, I have no additional --

25 DIRECTOR GANS: All three of them

1 are here. So, --

2 DIRECTOR HARRIS: I know.

3 (General chuckles.)

4 DIRECTOR HARRIS: So, I'll be going

5 --

6 DIRECTOR GANS: Who was that?

7 Okay.

8 DIRECTOR HARRIS: He knows.

9 DIRECTOR GANS: Okay.

10 DIRECTOR HARRIS: And I have no
11 additional questions.

12 So, in reviewing these disburse-
13 ments, they appear to be reasonable and necessary
14 in the conduct of the District's business.

15 Chief Spiegel, were these checks
16 prepared per your recommendation?

17 CHIEF SPIEGEL: Yes, they were.

18 DIRECTOR HARRIS: Do they violate
19 any state bidding statutes, or constitute
20 installment payments?

21 CHIEF SPIEGEL: None that I'm aware
22 of.

23 DIRECTOR HARRIS: I make a motion
24 that we accept the disbursements as prepared.

25 DIRECTOR GANS: I will second the

1 motion.

2 Any further discussion?

3 (No response.)

4 DIRECTOR GANS: All in favor?

5 DIRECTOR MILLNER: Aye.

6 DIRECTOR HARRIS: Aye.

7 DIRECTOR GANS: Aye.

8 Motion passes three to nothing.

9 DIRECTOR HARRIS: I just have two
10 quick comments.

11 Today, in 1942, Rear Admiral Halsey
12 took command of the Pacific Fleet and shifted a
13 losing battle to a winning strategy that
14 ultimately won the war in the Pacific.

15 Also, on this date, in 1867, (two
16 words not clear) the United States took
17 possession of Alaska for a total price of less
18 than two cents per acre, which they had purchased
19 from Russia.

20 And that concludes the Treasurer's
21 Report.

22 DIRECTOR GANS: Do you know what
23 the total was?

24 DIRECTOR HARRIS: A little over
25 seven million dollars.

1 DIRECTOR GANS: So that fire
2 hydrant was about -- a bargain, then.

3 (General chuckles.)

4 DIRECTOR HARRIS: In those days, it
5 would've been.

6 DIRECTOR GANS: All right.
7 And that concluded your report?

8 DIRECTOR HARRIS: It did.

9 DIRECTOR GANS: Then that moves us
10 to the Chief's Report.

11 CHIEF SPIEGEL: Yes, sir. Item A,
12 budgeted for this year, was a breathing air
13 compressor for House Five.

14 Battalion Chief Schmitt is here to
15 request the Board to go out for that proposal.

16 B. C. SCHMITT: Good evening. Dave
17 Schmitt.

18 The compressor is the final portion
19 of a plan that we had put together a long time
20 ago, when we purchased the compressor and cascade
21 the station at House Four.

22 At that time, we had purchased a
23 fill station and a cascade at House Five.

24 Since we purchased that, probably
25 eight, nine years ago, we've had to take the

1 rescue truck down to House Five to fill that
2 cascade system up, quite frequent -- on a regular
3 bases.

4 This was the plan, was to buy a
5 compressor for there, that would sit next to that
6 fill station and cascade to keep that full.

7 DIRECTOR GANS: Okay. And you would
8 like to go out to bid for that.

9 B. C. SCHMITT: Yes, we would.

10 DIRECTOR GANS: All right.

11 B. C. SCHMITT: To finish that
12 project.

13 DIRECTOR GANS: So, is there any
14 reason this should be any more than two weeks?

15 CHIEF SPIEGEL: Well, we were
16 waiting for the November Board Meeting dates. We
17 were hoping for the -- the Open session about
18 mid-November.

19 Usually, about three weeks.

20 DIRECTOR GANS: Okay.

21 CHIEF SPIEGEL: Which should be
22 adequate.

23 DIRECTOR GANS: Oh, three weeks.
24 All right.

25 CHIEF SPIEGEL: Yes.

1 DIRECTOR GANS: Then I will make a
2 motion to go out to bid for a breathing air
3 compressor for House Five with the responses
4 returned to the District 21 days from the date
5 that the RFP goes out.

6 Do I hear a second?

7 DIRECTOR MILLNER: I'll second that.

8 DIRECTOR GANS: Discussion?

9 (No response.)

10 DIRECTOR GANS: All in favor?

11 DIRECTOR MILLNER: Aye.

12 DIRECTOR HARRIS: Aye.

13 DIRECTOR GANS: Aye.

14 Motion passes three to nothing.

15 B. C. SCHMITT: Yeah. You'll have
16 to re-modify that based on when you guys pick
17 your --

18 DIRECTOR GANS: Too late.

19 B. C. SCHMITT: Okay.

20 (General laughter.)

21 CHIEF SPIEGEL: My second item,
22 included in the packet, are the September
23 financial's.

24 Michelle's prepared to answer any
25 questions.

1 DIRECTOR GANS: I did have one.

2 Hold on. I'm lookin'.

3 There are two items on here that are
4 -- we're -- we're 75 percent of the way through
5 the year, which makes the percentages easy to
6 match up.

7 Two of 'em stick out and I think
8 I've asked about doctor fees before.

9 Are we gonna use that up?

10 MS. DEPEW: Yes. I believe that the
11 change is (inaudible)

12 DIRECTOR GANS: Okay. I think I
13 ask that every time, now that you say that.
14 Okay?

15 But, I have to ask it anyway.

16 And, secondly, Public Education,
17 where only a third used up and we're three-
18 fourths of the way through the year.

19 Are there things planned?

20 I -- I know we're gonna going to be
21 doing a capital purchase, or something.

22 DIRECTOR HARRIS: There -- there are
23 big plans.

24 DIRECTOR GANS: Right. But, as far
25 as other things.

1 FIRE MARSHAL HERIN: Roger Herin,
2 fire marshal.

3 We do have some plans for some of
4 those funds. I don't know if it'll be a hundred
5 percent, but we will definitely eat some of those
6 funds up before the end of the year.

7 DIRECTOR GANS: Okay. We're doing
8 school education and general education?

9 FIRE MARSHAL HERIN: Yes.

10 DIRECTOR GANS: Okay.

11 FIRE MARSHAL HERIN: As well as
12 businesses and things like that.

13 DIRECTOR GANS: Okay. Thank you.

14 Those are the only questions I had.
15 I -- I do note that we are on -- for the total of
16 the financial's, we are on target for being about
17 75 percent of the way through.

18 So, of course, the bottom line is
19 the most important one.

20 That's the only question I had.

21 DIRECTOR HARRIS: And that was the
22 question I had, because, as always, it's -- I
23 know we get ahead on some and behind on other's,
24 because of the vagaries of billing, but it's that
25 total remaining that's the critical portion and

1 it's right on track.

2 DIRECTOR GANS: Right.

3 Chief?

4 CHIEF SPIEGEL: Yes, sir.

5 And item C is just an update that
6 Chief Crews has returned home, as of this
7 afternoon.

8 And, he will prepare a report of his
9 deployment, when he returns to a Board Meeting.

10 DIRECTOR GANS: Please ask him to
11 shower. I -- I think they may have had limited
12 facilities there, --

13 (General chuckles.)

14 DIRECTOR GANS: -- before coming
15 back.

16 CHIEF SPIEGEL: Yes. And, we still
17 have one member who is deployed, of the FEMA
18 Team.

19 DIRECTOR GANS: Right. All right.
20 Well, hopefully, we can keep him home.

21 You know, he is a -- a valuable
22 member of the FEMA leadership team and we're
23 happy to lend him to them.

24 I think it's worth noting, because
25 he's been out so many times. We do get

1 reimbursed. Correct?

2 CHIEF SPIEGEL: Yes, sir.

3 DIRECTOR GANS: We get reimbursed
4 for his salary, while he's gone. Reimbursed by
5 FEMA.

6 But, the loss of his leadership is
7 also important.

8 CHIEF SPIEGEL: He's also back for
9 the absence of the other member.

10 DIRECTOR GANS: Okay.

11 CHIEF SPIEGEL: And we get -- we get
12 reimbursed for that, as well.

13 DIRECTOR GANS: Okay. Right.

14 Anything else?

15 CHIEF SPIEGEL: That's all I have.

16 DIRECTOR GANS: All right.

17 Attorney's Report?

18 MISTER HOFFMAN: I do not have a
19 report this evening.

20 DIRECTOR GANS: All right.

21 Next we have New Business and we
22 have the November Meeting dates.

23 There was e-mail communication
24 between the Board Members, although, I have to
25 tell you some of the Board Members are kinda

1 tardy in getting their answers.

2 So we're gonna do the final
3 decisions here.

4 DIRECTOR HARRIS: Some of the Board
5 Members have jobs.

6 DIRECTOR GANS: Oh.

7

8 DIRECTOR MILLNER: Some of the Board
9 Members -- never mind.

10 (General chuckles.)

11 DIRECTOR GANS: All right. So, --

12 DIRECTOR MILLNER: I have a new
13 date.

14 DIRECTOR GANS: All right. So I
15 had sent out a list of options.

16 DIRECTOR MILLNER: Hm-hm.

17 DIRECTOR GANS: I got Robin's
18 responses.

19 I sent out two options.

20 One's include -- one included
21 meeting the first week and not meeting the last
22 -- the other -- the other way around.

23 Robin, you picked the first option,
24 meeting the first week, which would put us on a
25 -- on a Friday meeting at noon on November 2nd.

1 So, just starting with that, Jean,
2 is that -- does that work for you?

3 Because if it doesn't, we have to go
4 to option two.

5 DIRECTOR MILLNER: Right. Friday's,
6 I -- I finish at noon, so I can just call in
7 immediately.

8 DIRECTOR GANS: Okay. How early
9 could you get here?

10 DIRECTOR MILLNER: Twelve-thirty.

11 DIRECTOR GANS: Okay. That's fine.

12 DIRECTOR MILLNER: (not clear) --
13 twelve-thirty and --

14 DIRECTOR GANS: All right.

15 DIRECTOR MILLNER: -- I'm good with
16 that.

17 DIRECTOR GANS: All right. So,
18 then we will go with the option one list, which
19 will put the first meeting, which is an Open
20 Meeting and -- November 2nd at 12:30.

21 And, for the next meeting, I had
22 given several options.

23 Robin only had November 8th for a
24 Closed Meeting.

25 DIRECTOR HARRIS: I would be avail-

1 able the 6th, but that was not an option for you.
2 DIRECTOR GANS: No, it's not.
3 DIRECTOR MILLNER: Hm-hm.
4 DIRECTOR GANS: The 8th is good?
5 DIRECTOR MILLNER: Yes. I'm sorry.
6 You didn't (not clear) did you?
7 DIRECTOR GANS: No.
8 DIRECTOR MILLNER: Okay. Because if
9 I --
10 DIRECTOR GANS: Okay.
11 DIRECTOR MILLNER: I'm just asking.
12 DIRECTOR GANS: All right. So,
13 there'll be a 5:30 meeting on the 8th, November
14 8th, Closed.
15 DIRECTOR MILLNER: Okay.
16 DIRECTOR GANS: Next -- next week
17 is the -- the following week, Robin had the 12th,
18 14th and 15th, as did I.
19 Jean --
20 DIRECTOR MILLNER: I would prefer
21 the 14th.
22 DIRECTOR GANS: Okay. So we'll
23 meet in an Open Meeting on the 14th at seven p.m.
24 And then the following meeting of
25 the month will be two weeks later.

1 We're going to not meet during the
2 week of Thanksgiving.

3 DIRECTOR MILLNER: Okay.

4 DIRECTOR GANS: And we -- we did
5 not agree on all four, the 26th, 7th, 8th and 9th.

6 Which is your best?

7 DIRECTOR MILLNER: Oh, the 27th or
8 the 29th.

9 Yeah, the 20 -- yeah. Anything but
10 the 26th is good for me.

11 DIRECTOR GANS: Okay. So let's
12 meet the 27th, --

13 DIRECTOR MILLNER: Okay.

14 DIRECTOR GANS: -- in a Closed
15 Meeting at -- let's do that one at five o'clock.

16 DIRECTOR MILLNER: Okay.

17 DIRECTOR GANS: So we have our
18 Meeting dates and they will be posted on the
19 website, of course, posted according to the
20 Sunshine Law, for each Meeting.

21 So that means we'll do the bid
22 opening on November 14th. Hopefully, that's 21
23 days.

24 We gotta get those out.

25 A VOICE: (inaudible)

1 DIRECTOR GANS: Okay. So that
2 worked.

3 We did that on purpose.

4 All right. Anything else?

5 (No response.)

6 DIRECTOR GANS: Any other New
7 Business?

8 (No response.)

9 DIRECTOR GANS: Hearing none, any
10 Unfinished Business?

11 (No response.)

12 DIRECTOR GANS: Hearing none, I'll
13 make a motion to adjourn.

14 DIRECTOR MILLNER: I'll second it.

15 DIRECTOR GANS: Discussion?

16 (No response.)

17 DIRECTOR GANS: All in favor?

18 DIRECTOR MILLNER: Aye.

19 DIRECTOR HARRIS: Aye.

20 DIRECTOR GANS: Aye.

21 Motion passes three to nothing.

22 We are adjourned and off the record.

23 (Whereupon, the Meeting was adjourned and
24 off the record at 7:29 P.M.)

25 *****

1 [Minutes recorded by the Monarch Fire
2 Protection District and transcribed by Virginia
3 L. Long.]

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