

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE OCTOBER 23, 2018**

A quorum being present, the Open Meeting of October 23, 2018, is called to Order by Director Gans at 5:30 p.m.

It is announced that the Open Meeting of the Board of Directors is in session for the transaction of Monarch Fire Protection District business.

Present at the Open Meeting: Director Gans, Director Harris (via video), Director Millner, Fire Chief Spiegel, Assistant Chief Crews and Matt Hoffman.

Motion by Director Gans to go into Closed Session 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

Second by Director Millner. All in favor.

Director Harris – Aye  
Director Millner – 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 October 23, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 6:17 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 Harris – Aye  
Director Millner – Aye  
Director Gans – Aye

(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for October 23, 2018, is adjourned and off the record at 6:19 p.m.

Executed this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Director Gans, President

\_\_\_\_\_  
Director Harris, Treasurer

\_\_\_\_\_  
Director Millner, Secretary

(Transcribed by Mathew E. Hoffman)