

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE NOVEMBER 26, 2018**

A quorum being present, the Open Meeting of Monday, November 26, 2018, is called to Order by Director Gans at 9:30 a.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, Director Millner, Fire Chief Spiegel, Assistant Chief Crews and Mathew Hoffman.

It is agreed by the Board of Directors and administrative staff that there are no changes to the meeting agenda.

Under the Secretary's Report, the bid opening is held regarding the installation of LED lighting. It is also confirmed that the information was received on time and that Aschinger Electric is the only bidder. Thereafter, Chief Spiegel is directed to review the information with his staff and report back to the Board of Directors.

Hearing no other business for the Open Meeting, 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
- Real estate
- Security

Second by Director Millner. All in favor.

Director Millner – Aye  
Director Harris – 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 November 26, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 10:30 a.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 Millner – Aye  
Director Harris – Aye  
Director Gans – Aye

(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for November 26, 2018, is adjourned and off the record at 10:31 a.m.

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

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

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Director Harris, Treasurer

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Director Millner, Secretary

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(Transcribed by Mathew E. Hoffman)