

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE DECEMBER 13, 2018

A quorum of the Board of Directors being present, the Open Meeting for Thursday, December 13, 2018, is called to Order by Director Gans at 5:31 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, Director Millner, Fire Chief Spiegel, Assistant Chief Crews and Mathew 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 Millner – Aye

Director Harris – Aye

Director Gans – Aye

(3-0 vote)

(After a Closed Meeting of the Board of Directors, the Open Meeting of the Monarch Fire Protection District for December 13, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 6:48 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 Harris. 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 December 13, 2018, is adjourned and off the record at 6:50 p.m.

Executed this ____ day of _____, 2018.

Director Gans, President

Director Harris, Treasurer

Director Millner, Secretary

(Transcribed by Mathew E. Hoffman)