

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE DECEMBER 27, 2018

A quorum of the Board of Directors being present, the Open Meeting for December 27, 2018, is called to Order by Director Gans at 12:01 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, Michelle DePew and Mathew Hoffman.

Director Gans states that there are District checks to be approved before the close of the 2018 fiscal year.

Under the Treasurer's Report, Director Harris states that there are total cash disbursements in the amount of \$138,784.04 for the period.

Director Harris also announces that there are two (2) checks in excess of \$5,000.00 - Check Number 42290 to Central County 911 for dispatching services in the amount of \$113,941.74 and Check Number 42296 to Polsinelli, P.C., for pension legal services.

After discussion, Chief Spiegel states that the checks were prepared per his recommendation and that the checks do not violate any Missouri bidding statutes nor do the checks constitute installment payments.

Motion by Director Harris to approve the cash disbursements as prepared.

Second by Director Gans. All in favor.

Director Millner – Aye
Director Harris – Aye

Director Gans – Aye

(3-0 vote)

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 27, 2018, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 12:57 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

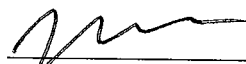
Director Harris – Aye

Director Gans – Aye

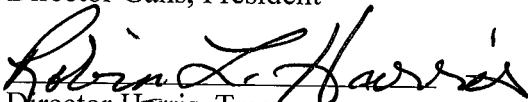
(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for December 27, 2018, is adjourned and off the record at 12:59 p.m.

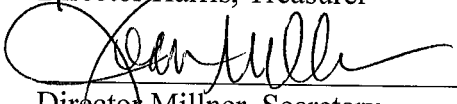
Executed this 22nd day of January, 2019.



Director Gans, President



Director Harris, Treasurer



Director Millner, Secretary

(Transcribed by Mathew E. Hoffman)