

MINUTES OF AN OPEN MEETING OF THE BOARD OF  
DIRECTORS OF THE MONARCH FIRE PROTECTION  
DISTRICT OF ST. LOUIS COUNTY, MISSOURI,  
HELD ON TUESDAY, JANUARY 22, 2019

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DISTRICT OF ST. LOUIS COUNTY, MISSOURI,  
HELD ON TUESDAY, JANUARY 22, 2019

Chesterfield, Missouri

January 22, 2019

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 Tuesday, January 22, 2019, 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: Chief Cary Spiegel  
Asst. Chief Les Crews  
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  
Court Reporter  
314.603.2287

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P R O C E E D I N G S

7:00 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: Time for the Approval of the Agenda.

Does anyone have any changes?

DIRECTOR HARRIS: I have none.

CHIEF SPIEGEL: I have none.

DIRECTOR MILLNER: I have none.

DIRECTOR GANS: And I have none, either.

That takes us to -- wow, I'm going to have to wing a little bit here.

This computer did not get upgraded, so I don't have my packet that I emailed myself.

However, we'll be okay.

So that takes us to the Citizen Comments.

1 I see one potential citizen who  
2 could comment, but I don't think he's here for  
3 that, so, seeing no citizen comment  
4 possibilities, we move to the President's Report.

5 Each year, the Board has to  
6 officially appoint the Central County rep. It's  
7 an annual event. It's just a -- required by  
8 Central County bi-laws that they receive a letter  
9 with a list of the Central rep alternates and  
10 they'll be able to put that in their file.

11 There is a meeting tomorrow night.  
12 I will not be able to attend. I am the regular  
13 rep, so it's a good time to do it.

14 I have a letter that I would like to  
15 -- I don't -- well, let me ask. Do we vote on  
16 this? I can't remember.

17 ATTORNEY HOFFMAN: I think it's a  
18 good idea to vote on it.

19 DIRECTOR GANS: All right.

20 I will make a motion, then, to  
21 nominate the following people as the  
22 representatives.

23 I'm going to nominate myself to be  
24 the representative.

25 I'm going to nominate Robin Harris

1 to attend as a voting representative, in my  
2 absence.

3 And, I'm going to nominate Jean  
4 Millner to attend, as a voting representative, in  
5 my absence. Either one of them. But not both.

6 And if all three of us are unable to  
7 attend, then Cary Spiegel may attend as a voting  
8 representative, but there is a limited number of  
9 times the chief can attend as a voting  
10 representative.

11 I think it's twice in a year.  
12 Whatever the limit is, we've never had a problem,  
13 but Chief Spiegel would be the fourth in line  
14 when there's no one else that could attend.

15 So, having nominated the following  
16 -- the preceding people, do I hear a second?

17 DIRECTOR HARRIS: Second.

18 DIRECTOR GANS: All in favor?

19 DIRECTOR MILLNER: Aye.

20 DIRECTOR HARRIS: Aye.

21 DIRECTOR GANS: Aye.

22 Motion passes three to nothing.

23 I will sign this letter on "sort of"  
24 letterhead and then, Cary, are you going tomorrow  
25 night?

1 CHIEF SPIEGEL: Yes, sir.

2 DIRECTOR GANS: Okay. So, I'll  
3 give it to the two of you to fight over who gets  
4 to give it to them.

5 And that concludes the President's  
6 Report.

7 On to the Secretary's Report.

8 DIRECTOR MILLNER: Thank you, Mister  
9 President.

10 I have two items tonight. The first  
11 one is going to be a correction -- a correction  
12 to the Minutes approved in our last Open Board  
13 Meeting.

14 Those were identified as January 20,  
15 2018. They should have said January 19<sup>th</sup>, 2019.

16 CHIEF SPIEGEL: Twenty-Eighteen.

17 DIRECTOR MILLNER: I'm sorry.

18 CHIEF SPIEGEL: December.

19 DIRECTOR MILLNER: Oh, we'll just --  
20 December.

21 Can I start over?

22 DIRECTOR GANS: Yeah, start over.

23 DIRECTOR MILLNER: Thank you.

24 DIRECTOR GANS: Now, we'll have the  
25 Secretary's Report.



1 (General chuckles.)

2 DIRECTOR MILLNER: Thank you, Mister  
3 President.

4 I have two items tonight.

5 The first one will be corrections to  
6 the Open Minutes previously dated December 20,  
7 2018.

8 Those should have been dated  
9 December 19, 2018.

10 DIRECTOR GANS: So, --

11 ATTORNEY HOFFMAN: Yes. There was no  
12 Closed for that night.

13 DIRECTOR MILLNER: Okay. So I think  
14 we're going to need to approve the Minutes of  
15 December 19, 2018.

16 ATTORNEY HOFFMAN: Open, only.

17 DIRECTOR MILLNER: Open, only.

18 DIRECTOR GANS: And, so, did you  
19 just make a motion?

20 DIRECTOR MILLNER: I will move for  
21 the approval of the Open Meeting Minutes from  
22 December 19, 2018.

23 DIRECTOR GANS: I will second.

24 Any discussion?

25 (No response.)

1 DIRECTOR GANS: All in favor?

2 DIRECTOR MILLNER: Aye.

3 DIRECTOR HARRIS: Aye.

4 DIRECTOR GANS: Aye.

5 Motion passes.

6 Continue.

7 DIRECTOR MILLNER: Okay. I also  
8 move for the approval of Open Meeting Minutes  
9 from December 27, 2018 and January 16, 2019.

10 DIRECTOR GANS: I will second the  
11 motion.

12 Any discussion?

13 (No response.)

14 DIRECTOR GANS: All in favor?

15 DIRECTOR MILLNER: Aye.

16 DIRECTOR HARRIS: Aye.

17 DIRECTOR GANS: Aye.

18 Motion passes.

19 ATTORNEY HOFFMAN: We also have  
20 Virginia's Minutes from the Ninth. I believe the  
21 Ninth.

22 MS. LONG: January 9<sup>th</sup>.

23 DIRECTOR MILLNER: I'm doing those  
24 next. I'm doing the little packets. This is a  
25 big packet.

1                   Okay. Now, I move for the approval  
2 of the Open Meeting Minutes from January 9, 2019.

3                   DIRECTOR GANS: Second.

4                   Any discussion?

5                   (No response.)

6                   DIRECTOR GANS: All in favor?

7                   DIRECTOR MILLNER: Aye.

8                   DIRECTOR HARRIS: Aye.

9                   DIRECTOR GANS: Aye.

10                  Motion passes.

11                  DIRECTOR MILLNER: Thank you.

12                  I also move for the approval of the  
13 Closed Meeting Minutes from December 27, 2018 and  
14 January 16, 2019.

15                  Do I hear a second?

16                  DIRECTOR GANS: Yes. Second.

17                  All in fav -- or, any discussion?

18                  (No response.)

19                  DIRECTOR GANS: All in favor?

20                  DIRECTOR MILLNER: Aye.

21                  DIRECTOR HARRIS: Aye.

22                  DIRECTOR GANS: Aye.

23                  Motion passes.

24                  DIRECTOR MILLNER: That concludes  
25 the Secretary's Report.

1                   DIRECTOR GANS:     All right.  Thank  
2     you.

3                   DIRECTOR MILLNER:  You're welcome.

4                   DIRECTOR GANS:       As we move --  
5     before we move to the Treasurer's Report, as I  
6     said, I'm having a computer issue.

7                   I would normally have my packet in  
8     the computer.  I may need a packet to get through  
9     the whole meeting.

10                  CHIEF SPIEGEL:  Here.

11                  DIRECTOR GANS:     Okay, thanks.

12                  MS. LONG:  Do you want mine?

13                  DIRECTOR GANS:     No.

14                  But I'll need it for later.  Thanks.

15                  All right.  So, that takes us to the  
16     Treasurer's Report.

17                  DIRECTOR HARRIS:  We have disburse-  
18     ments in the amount of \$309,521.18 for the  
19     period.

20                  We have six checks over \$5,000.00.

21                  Check number 42396, Rescue Gear, in  
22     the amount of \$5,734.00 and no cents.

23                  Check number 42378 to Banner Fire  
24     Equipment, in the amount of -- my apologies.

25                  I'll finish this; \$20,295.00 and no

1 cents.

2

3 That is for a compressor and I  
4 believe some lose gear.

5 The check to Rescue Gear was for a  
6 variety of, just what it sounds like, rescue  
7 gear.

8 Check number 42390 to Mediclaims,  
9 Inc., in the amount of \$8,136.10.

10 That is December billing.

11 Check number 42394 to Polsinelli, in  
12 the amount of \$23,636.47.

13 That is pension, VEBA, tax matters  
14 and it's the legal billing for that.

15 Check number 42436 to United Health  
16 Care in the amount of \$199,962.62.

17 That is health insurance.

18 Check number 42437 to UNUM in the  
19 amount of \$5,792.52.

20 That is life, disability, short  
21 term, long term.

22 Are there any questions?

23 DIRECTOR GANS: I --

24 DIRECTOR MILLNER: I have none.

25 DIRECTOR GANS: I submitted

1 questions via email with a copy to the public  
2 file.

3 They were all answered and I  
4 appreciate the answers.

5 There was one I was going to ask  
6 about, but I can't access it, now.

7 So, I can't ask about it.

8 It wasn't an answer I wasn't  
9 satisfied with. It was simply one that I needed  
10 more information.

11 So, if I have that by the end of the  
12 meeting, I'm going to find out if the president  
13 will allow me to answer it later.

14 (General chuckles.)

15 DIRECTOR GANS: So, I have no  
16 further questions for the meeting.

17 That's a lot of explanation for  
18 nothing.

19 DIRECTOR MILLNER: I have none.

20 DIRECTOR HARRIS: And all of my  
21 questions were answered via those emails.

22 So, in reviewing these disburse-  
23 ments, they appear to be reasonable and necessary  
24 in the conduct of the District's business.

25 Chief Spiegel, were these checks

1 prepared per your recommendation?

2 CHIEF SPIEGEL: Yes, they were.

3 DIRECTOR HARRIS: Do they violate  
4 any state bidding statutes, or constitute  
5 installment payments?

6 CHIEF SPIEGEL: None that I'm aware  
7 of.

8 DIRECTOR HARRIS: I make a motion  
9 that we accept the disbursements as prepared.

10 DIRECTOR GANS: I'll second the  
11 motion.

12 Any further discussion?

13 (No response.)

14 DIRECTOR GANS: All in favor?

15 DIRECTOR MILLNER: Aye.

16 DIRECTOR HARRIS: Aye.

17 DIRECTOR GANS: Aye.

18 Motion passes.

19 DIRECTOR HARRIS: I do have one  
20 quick comment, maybe, two.

21 But, while I'm frequently bringing  
22 up a point from history, today in history there  
23 was -- and I'm sure there were many things of  
24 note, but I will look at January 23<sup>rd</sup>, back in  
25 1968, the USS Pueblo, while in International

1 Waters, was captured by North Korea.

2 The crew, which numbered over 80  
3 men, were incarcerated, threatened with torture,  
4 and so ultimately signed confessions and were  
5 forced to pose for publicity photographs of the  
6 war criminals.

7 If you were around and you can  
8 remember that photo, each of the men in the photo  
9 probably exhibited a raised hand that they said  
10 demonstrate -- was a good luck sign in the United  
11 States.

12 Sorry, I -- I laugh, because, in  
13 fact, they were telling their captors a very rude  
14 comment, but -- for which I think they paid  
15 later.

16 It was eleven months later they were  
17 finally released.

18 The United States had apologized.  
19 It was President Jimmy Carter. A Naval Officer,  
20 in his earlier years, who opted not to respond,  
21 other than with an apology for the capture,  
22 torture, incarceration of a crew of the USS  
23 Pueblo.

24 The good news is, they were all able  
25 to cross the bridge in the South Korea



1 underground motivation.

2 And that concludes the Treasurer's  
3 Report.

4 DIRECTOR GANS: Thank you.

5 That takes us to the Chief's Report,  
6 with a lot of items.

7 CHIEF SPIEGEL: Yes, sir.

8 DIRECTOR GANS: And I know those  
9 were sent to us. Of course, that doesn't mean I  
10 have access to them.

11 (General chuckles.)

12 DIRECTOR MILLNER: Same.

13 DIRECTOR GANS: Because of our new  
14 email system that I finally got working on my  
15 other computers but not this one.

16 So, hopefully, you'll have handouts.

17 CHIEF SPIEGEL: Would you pass that  
18 down, --

19 DIRECTOR MILLNER: Of course.

20 CHIEF SPIEGEL: -- to Director  
21 Gans, please?

22 DIRECTOR MILLNER: The entire thing?

23 CHIEF SPIEGEL: No, the whole thing.

24 DIRECTOR HARRIS: You didn't review  
25 and memorize them as I did?

1                   DIRECTOR GANS:     You know what?  
2     I'll let you go ahead and handle this, then.

3                   (General chuckles.)

4                   DIRECTOR GANS:     The Chief's Report,  
5     anyway.  So this will --

6                   CHIEF SPIEGEL:     Battalion Chief  
7     Fassler's here to address items A through B and  
8     those are RFP's, starting with landscape service  
9     through lawn service.

10                  Chief?

11                  B. C. FASSLER:     Battalion Chief Ed  
12     Fassler.

13                  Hi.

14                  DIRECTOR GANS:     Hi.  Lead us through  
15     this exercise, please.

16                  B. C. FASSLER:     Okay.  Well, we have  
17     -- I have four RFP's, from my detail.

18                  The first one I have covering  
19     seasonal grass cutting; you guys have that one.

20                  We're wanting to go out to bid for  
21     grass cutting for next -- this year, for all our  
22     properties, sort of what like we did last year.

23                  We didn't start that until, I  
24     believe it was August, I believe.

25                  So we're trying to -- we're wanting

1 to out to bid for every -- we discussed it in  
2 budget meetings, for the entire season, for the  
3 cutting.

4 DIRECTOR GANS: Okay.

5 B. C. FASSLER: And see what we get  
6 back on these bids.

7 We have a walk-through scheduled for  
8 the properties on the 29<sup>th</sup> at ten a.m., which (not  
9 clear) will be attending to those that show up.

10 And we're requesting that it is, to  
11 get the bids, that these companies show up, for  
12 these properties.

13 DIRECTOR GANS: But, they don't  
14 have to.

15 B. C. FASSLER: If they don't, they  
16 will not be able to (not clear) the bid.

17 DIRECTOR MILLNER: Then they have  
18 to.

19 DIRECTOR GANS: Okay. (Not clear,  
20 due to speaking over each other.)

21 B. C. FASSLER: It's like everyone's  
22 telling me, yes, they have to.

23 DIRECTOR MILLNER: Yeah.

24 CHIEF SPIEGEL: The spec reads that  
25 way.

1                   DIRECTOR GANS:     Okay.    Do we spec  
2   that way, Matt?

3                   ATTORNEY HOFFMAN: Yeah.    I mean, --

4                   CHIEF SPIEGEL:   We bid that because  
5   we were getting bid spec's on every item.

6                   B. C. FASSLER:    I'm sorry?

7                   CHIEF SPIEGEL:   We were getting bid  
8   spec's on other items from -- from companies out-  
9   of-state.

10                  DIRECTOR GANS:     Yes?

11                  CHIEF SPIEGEL:     And they were  
12   requesting bid requests.  It was -- there was no  
13   way to reference these companies if they were to  
14   be the winning bid.

15                  So we've asked that they attend the  
16   walk-through for the scope of the -- of the  
17   requests.

18                  DIRECTOR GANS:     Okay.

19                  DIRECTOR MILLNER:     That seems  
20   reasonable.

21                  DIRECTOR GANS:     And, when is that,  
22   again?

23                  B. C. FASSLER:    The walk through is  
24   going to be January 29<sup>th</sup> at ten a.m.

25                  DIRECTOR GANS:     Okay.

1                   B. C. FASSLER:   And for all these  
2 bids items RFP's are -- that is the same verbiage  
3 on all of these, that it's mandatory that they  
4 all show up.

5                   DIRECTOR GANS:   Okay.   And do you  
6 have a recommended time for bids?   For the  
7 bidding?

8                   B. C. FASSLER:   So, that bid on  
9 January 25<sup>th</sup> and to see the -- the deadline,  
10 February 25<sup>th</sup>.

11                  DIRECTOR GANS:   Okay.

12                  B. C. FASSLER:   At the end of close  
13 of business.

14                  DIRECTOR GANS:   All right.   So  
15 that's the first one.

16                  B. C. FASSLER:   Yes.   Yes, that is  
17 it.

18                  CHIEF SPIEGEL:   See --

19                  DIRECTOR GANS:   I'm doing one at a  
20 time.

21                  B. C. FASSLER:   Okay.

22                  DIRECTOR GANS:   I make a motion to  
23 go out to bid for seasonal grass cutting with the  
24 RFP's going out on January 25<sup>th</sup>, to be returned to  
25 the District by January -- by February 25<sup>th</sup>, with

1 a mandatory walk-through for all interested  
2 parties to take place on January 29<sup>th</sup> at ten a.m.

3 Do I hear a second?

4 DIRECTOR MILLNER: I'll second.

5 DIRECTOR GANS: Discussion?

6 (No response.)

7 DIRECTOR GANS: All in favor?

8 DIRECTOR MILLNER: Aye.

9 DIRECTOR HARRIS: Aye.

10 DIRECTOR GANS: Aye.

11 Motion passes.

12 So far, so good.

13 B. C. FASSLER: Okay.

14 The second one is for landscaping  
15 rock. This is at a phase two, as we discussed.

16 We did the first phases here and at  
17 House Four, last year.

18 House Four, we're looking to  
19 continue to put the rock and edge that all in on  
20 the east side of the property and finish that off  
21 for the -- and landscape rock for up here, but  
22 finish the project up here in our little areas  
23 where Randy had put mulch and just neaten it up  
24 and tidy it up.

25 DIRECTOR GANS: Okay. All right.

1 So we have the information from before.

2 I will make a motion to go out to  
3 bid for completing the landscaping rock project  
4 at House Four and at Headquarters with the  
5 requests for proposal going out January 25<sup>th</sup>, due  
6 back February 25<sup>th</sup>; a mandatory walk-through  
7 January 29<sup>th</sup> at ten a.m. to take place, --

8 B. C. FASSLER: One p.m., for that.

9 DIRECTOR GANS: Okay. At what --  
10 I only want it to make more sense.

11 Continuing the motion, at one p.m.

12 And where would they have to come?

13 B. C. FASSLER: Here, starting at  
14 one.

15 DIRECTOR GANS: Okay. All right.  
16 Starting at Headquarters.

17 B. C. FASSLER: Headquarters. Yes.

18 DIRECTOR GANS: Do I hear a second?

19 DIRECTOR HARRIS: Second.

20 DIRECTOR GANS: Discussion?

21 (No response.)

22 DIRECTOR GANS: All in favor?

23 DIRECTOR MILLNER: Aye.

24 DIRECTOR HARRIS: Aye.

25 DIRECTOR GANS: Aye.

1 Motion passes, three to nothing.

2 All right. So, go on to --

3 B. C. FASSLER: The third one is for  
4 House One, the ceiling finish panel project.

5 Just to give you a little history,  
6 again, we talked about this.

7 We, in the past, have had to paint  
8 the entry to our engine room, which is vaulted.

9 I believe the last time it was  
10 painted was 2011, then they had to come back in,  
11 in 2012 and spent anywhere from -- I think it was  
12 close to \$8,000.00 on that project and it just  
13 doesn't hold.

14 We're looking at doing a one inch,  
15 sort of like a drywall finish paneling.

16 That would be installed, basically,  
17 like drywall, but it's pre-finished and not have  
18 to be painted and, hopefully, kinda like a  
19 maintenance-free deal and be done with it.

20 DIRECTOR HARRIS: You know, a  
21 resourceful Battalion Chief might've used a  
22 ladder truck and a roller and -- and --

23 DIRECTOR MILLNER: Back it up, move  
24 forward and back it up?

25 DIRECTOR GANS: And have his --



1                   DIRECTOR HARRIS:       -- back and  
2     forth.

3                   DIRECTOR GANS:         -- have his  
4     employees do the work.

5                   (General laughter.)

6                   B. C. FASSLER: Well, I don't know.  
7     I'm kinda short on shift anyway. I don't want to  
8     be any shorter.

9                   (General laughter.)

10                  B. C. FASSLER: And, so --

11                  DIRECTOR GANS:     Okay.

12                  (General chuckles.)

13                  DIRECTOR MILLNER: I'm --

14                  DIRECTOR GANS:       So, this is a  
15     product that we know exists.

16                  B. C. FASSLER: It does. And we've  
17     researched it with the help with Leo Swortz over  
18     at Fire Prevention and it's just -- we've --  
19     we've gotten some spec's back on it and it seems  
20     like it's gonna be a pretty good deal.

21                  DIRECTOR GANS:     Okay.

22                  B. C. FASSLER: Not -- I don't know  
23     "a deal," but pretty good --

24                  DIRECTOR GANS:     Is it right now --

25                  B. C. FASSLER:     -- material.

1                   DIRECTOR GANS:     -- an unfinished  
2 ceiling with the -- the "night" steel grid?

3                   B. C. FASSLER:  The -- well, that's  
4 heavy red timber up in the ceilings, so those are  
5 still all exposed.

6                   They will still be exposed.

7                   This is going to be just right up to  
8 the (not clear) part and custom cut into whatever  
9 needs to be cut-able.

10                  And that's sky-lights and whatnot up  
11 there, --

12                  DIRECTOR GANS:    Okay.

13                  B. C. FASSLER:  -- but, the idea is  
14 just to not have to paint that ceiling.

15                  And it has some R-value.  I don't  
16 know what it'd be, but, maybe cut down on the  
17 utilities a little bit.

18                  DIRECTOR GANS:    All right.

19                  B. C. FASSLER:  So, the go-out-to-  
20 bid on that is the same dates.  The walk-through  
21 on that is on January 30<sup>th</sup> at 10:30 p.m., --  
22 10:30, that should be a.m.

23                  DIRECTOR GANS:    It says "a.m." on  
24 mine.

25                  B. C. FASSLER:  It's -- I got a

1 little (not clear) copy.

2 DIRECTOR GANS: Okay.

3 B. C. FASSLER: And a little place  
4 up here at Headquarters.

5 DIRECTOR GANS: All right.

6 I'll make a motion to go to bid for  
7 the ceiling finish panel project at House One  
8 with the request for proposal going out on  
9 January 25<sup>th</sup>, due back on February 25<sup>th</sup>, at the  
10 close of business, with a mandatory walk-through  
11 to take place on January 30<sup>th</sup> at 10:30 a.m.

12 Interested parties to meet at  
13 Headquarters.

14 Do I hear a second.

15 DIRECTOR HARRIS: Second.

16 DIRECTOR GANS: Discussion?

17 DIRECTOR MILLNER: Yes.

18 Chief Fassler, is -- is House One --  
19 because that has the skylight, can we have  
20 leaking issues with those skylights?

21 (Everyone speaks at once.)

22 B. C. FASSLER: No, we haven't --

23 DIRECTOR MILLNER: That's a no.

24 B. C. FASSLER: I mean, we may have,  
25 in the past, but nothing that I'm aware of.

1                   DIRECTOR MILLNER:    Has there been  
2 any -- I'm sorry.

3                   MS. DEPEW:    I've never heard of any,  
4 either, --

5                   DIRECTOR MILLNER:    Okay.

6                   MS. DEPEW:           -- during the  
7 inspections and they (not clear) I've never heard  
8 of one problem.

9                   DIRECTOR MILLNER:    Didn't we just  
10 finish -- didn't we do skylight repairs a while  
11 back?

12                   CHIEF SPIEGEL:       I don't (not  
13 audible)

14                   DIRECTOR MILLNER:    Because we have  
15 two Houses with skylights. Right?

16                   B. C. FASSLER:    Five is, I would  
17 think, probably the other one, because that's  
18 almost identical to House One.

19                   DIRECTOR MILLNER:    Yeah, okay. That  
20 might be what I --

21                   CHIEF SPIEGEL:       This should (not  
22 clear) the new skylight repair needs.

23                   DIRECTOR MILLNER:    Hm-hm.

24                   CHIEF SPIEGEL:       It's a long-term  
25 solution to the current problems, so, --

1                   DIRECTOR MILLNER:    It's long-term  
2    solution, but it still leaves that vaulted  
3    ceiling wide open where we have --

4                   B. C. FASSLER:    We had --

5                   DIRECTOR MILLNER:       -- energy  
6    inefficiency.

7                   B. C. FASSLER:    -- the sky (speaking  
8    over each other) at one point trained to do a  
9    drop-ceiling type, but -- probably very expensive  
10   and were probably six figures, or more.    You  
11   know?  In that range, for that.

12                  DIRECTOR HARRIS:  As opposed to this  
13   project, which we hope, in the long-run, will  
14   save money for the District.

15                  B. C. FASSLER:    We're hoping so.  
16   Yes.  Because we shouldn't have to paint ever  
17   again.

18                  DIRECTOR MILLNER:  Well, my issue  
19   wasn't with paint.  My issue was with heating and  
20   cooling.

21                  B. C. FASSLER:    I'm not --

22                  DIRECTOR MILLNER:  (speaking over  
23   each other)

24                  B. C. FASSLER:    I'm not sure as to  
25   how much we'll save in utilities.

1                   Like I said, it's -- I think they're  
2                   about one (not clear) the panels, with some sort  
3                   of R-rating to 'em.

4                   DIRECTOR MILLNER:    Okay.    That's  
5                   fine.  That -- that satisfies my question.  Thank  
6                   you.

7                   DIRECTOR GANS:     All right.  So, we  
8                   have a motion and a second.     Any other  
9                   discussion?

10                   (No response.)

11                   DIRECTOR GANS:     All in favor?

12                   DIRECTOR MILLNER:  Aye.

13                   DIRECTOR HARRIS:  Aye.

14                   DIRECTOR GANS:     Aye.

15                   Motion passes.

16                   DIRECTOR HARRIS:  My apologies.  I  
17                   just wanted to inject, I was in no way despairing  
18                   your question, merely wanting to point out,  
19                   independent of it, that we were hoping to save  
20                   money, long-term, by doing this.

21                   It was just a perfect opportunity.

22                   DIRECTOR MILLNER:  Not a problem.  
23                   I just wanted to make sure we're not doing a  
24                   band-aid fix, where there may be a potentially  
25                   larger problem, --

1 DIRECTOR HARRIS: I understand.

2 DIRECTOR MILLNER: -- in two years  
3 from now.

4 DIRECTOR HARRIS: Right.

5 DIRECTOR MILLNER: Okay.

6 DIRECTOR GANS: All right.

7 B. C. FASSLER: No problem.

8 DIRECTOR HARRIS: We used to do  
9 that. We quit.

10 DIRECTOR MILLNER: That's very  
11 reassuring.

12 DIRECTOR HARRIS: And we -- we  
13 realistically, I think, when I first joined the  
14 Board, too many projects were put off and short-  
15 term fixes were implemented that addressed it,  
16 but in the long-run, were not the most fiscally  
17 responsible pursuit.

18 And for a number of years, now, I'd  
19 like to think; I believe I'm correct, saying that  
20 this Board has chosen a different option and done  
21 the long-term most cost effective, in the long-  
22 run, choice.

23 DIRECTOR MILLNER: Thank you.

24 DIRECTOR GANS: Of which you're a  
25 member.

1                   DIRECTOR MILLNER: Yes, I am. Thank  
2 you, very much.

3                   B. C. FASSLER: I will have more  
4 RFP's in the future.

5                   (General chuckles.)

6                   DIRECTOR HARRIS: We know that.

7                   DIRECTOR MILLNER: Yeah, you --

8                   DIRECTOR HARRIS: And, you know, we  
9 -- we will be putting a spa in the battalion  
10 chief quarters.

11                  B. C. FASSLER: That's (not clear)

12                  DIRECTOR GANS: This is more RFP's  
13 than we've ever had --

14                  B. C. FASSLER: I --

15                  DIRECTOR GANS: -- in one meeting  
16 --

17                  B. C. FASSLER: I think so.

18                  DIRECTOR GANS: All right.

19                  DIRECTOR MILLNER: You think we need  
20 a new Director's Lounge?

21                  B. C. FASSLER: Sure.

22                  DIRECTOR GANS: All right. We're  
23 in the home stretch on RFP's.

24                  B. C. FASSLER: Okay. Number four.  
25 So, this is -- this is probably the



1 biggest one I've -- the House Five  
2 generator/House Five/Maintenance generator proj-  
3 ect, that we talked about, that were budgeted in  
4 the fall, to replace the old, or the current  
5 existing generator that's at House Five, that,  
6 wait a minute.

7 I can't remember how old that  
8 generator is, but it's got some age on it.

9 And that adequately not providing  
10 that it should be providing currently.

11 So, this project here, this  
12 generator provides what we need to do for the  
13 minimum time that it needs to run for House Five  
14 and Maintenance.

15 DIRECTOR GANS: Okay. The fuel to  
16 be? What kind of -- what kind of fuel?

17 B. C. FASSLER: Diesel.

18 DIRECTOR GANS: Okay. That will be  
19 in this --

20 B. C. FASSLER: It's a minimum from  
21 one to that minimum 96 hours of fuel at one time.

22 It is pro-anti fuel standard.

23 DIRECTOR GANS: All right. And  
24 this covers House Five and the  
25 Training/Maintenance Building?

1 B. C. FASSLER: Correct.

2 DIRECTOR GANS: And does this run  
3 everything?

4 B. C. FASSLER: Yes.

5 DIRECTOR GANS: Okay.

6 DIRECTOR HARRIS: Can we adjust,  
7 before we send this out and get bids?

8 I'd -- I'd like to see two fuel  
9 tanks.

10 The one you're proposing, I believe  
11 you said 96 hours, but then something that would  
12 be closer to 144, a solid week, because I -- I'm  
13 aware that just a few years ago, in the  
14 northeast, there were natural occurrences,  
15 weather related events that stopped power to  
16 large areas.

17 And most places had that two to  
18 three days of fuel, --

19 B. C. FASSLER: Hm-hm.

20 DIRECTOR HARRIS: -- and it was not  
21 substantially longer. So, --

22 B. C. FASSLER: I can inquire.  
23 Because we've had a couple of companies come out  
24 and give us some rough spec's.

25 DIRECTOR GANS: Where is the fuel

1 storage for this?

2 B. C. FASSLER: I believe it's --

3 DIRECTOR GANS: Above ground or  
4 underground?

5 B. C. FASSLER: I believe it's --  
6 it's above ground, in a --

7 DIRECTOR GANS: Okay.

8 B. C. FASSLER: -- tank.

9 DIRECTOR GANS: Because that's  
10 something that if -- if it's underground, then  
11 that could be a bigger issue.

12 DIRECTOR HARRIS: Well, I guess --  
13 I'm willing to -- to look at it and I -- so I  
14 don't mis-speak, I said 144 hours and that's not  
15 a full week. A full week would be 168 hours.

16 But, -- and I -- I'm not sure what  
17 sizes may be available, --

18 B. C. FASSLER: Hm-hm.

19 DIRECTOR HARRIS: -- but something  
20 in the six to seven day range. I'd like to see  
21 a number for that, as well.

22 B. C. FASSLER: Okay.

23 DIRECTOR HARRIS: You know. And it  
24 may be that 96 is the way to go.

25 B. C. FASSLER: Well, that's based

1 on the criteria of the minimum kind of thing.

2 DIRECTOR HARRIS: Right.

3 B. C. FASSLER: So, I don't know.  
4 Yeah, I'll -- I'll contact Randy and have him  
5 make contact. We'll see just what the  
6 possibility is there. So.

7 And, also, on this project, we've  
8 added an option for House One, because we found  
9 that we're getting in a -- we're in a very  
10 similar, if not the same situation there with  
11 that generator there, being aged-out, as well.

12 I believe we're ordering parts,  
13 right now, just to kinda get that along.

14 I don't want to say band-aid, but,  
15 band-aid that and, you know, --

16 DIRECTOR HARRIS: Well, it's always  
17 -- there comes a point where repairs are no  
18 longer the optimal choice and it comes with  
19 replacement.

20 But, realistically, if you're  
21 looking at a 20 year life span and you're  
22 spending two percent of the cost of a new  
23 generator to do repairs each year, it's cost  
24 effective to continue,

25 When you start getting into that ten

1 percent and up, then it's time to look for  
2 something, or, maybe five percent. But, --

3 DIRECTOR GANS: Is there any  
4 consideration given to natural gas fuel?

5 B. C. FASSLER: We have not looked  
6 at natural gas. I don't -- I don't know if that  
7 is an option or not.

8 DIRECTOR GANS: Okay.

9 DIRECTOR HARRIS: I thought, because  
10 we were talking generators a few months ago, and  
11 that was actually an option that I thought was a  
12 possibility.

13 I believe it might raise the costs  
14 and my less than technical knowledge of natural  
15 gas is barring a natural disruption; an earth  
16 quake that might sever the fuel line.

17 The natural gas lines are always  
18 pressurized.

19 And so it's a -- an incredibly  
20 reliable fuel source and --

21 DIRECTOR GANS: And unlimited.

22 DIRECTOR HARRIS: -- and unlimited.  
23 Right.

24 No storage required.

25 And I know some can go between

1 propane and natural gas. I don't know what that  
2 requires, but if we had it rigged for natural gas  
3 and had the option to bring in some propane  
4 tanks, in the event of a disruption of natural  
5 gas, it would seem to be about as reliable as  
6 anything you could get.

7                   And just -- while you are looking,  
8 it's -- it's worth checking.

9                   B. C. FASSLER: Okay.

10                  DIRECTOR GANS: So, I don't think  
11 that affects the "going out to bid." The spec's  
12 can change.

13                  B. C. FASSLER: Correct.

14                  DIRECTOR GANS: So, I will make a  
15 motion to go out to bid for replacement  
16 generators for House One, with an option of a  
17 replacement generator for House -- I'm sorry, for  
18 House Five, with the option for House One, --

19                  B. C. FASSLER: Correct.

20                  DIRECTOR GANS: -- with the  
21 proposal to go out, the request for proposal to  
22 go out on January 25<sup>th</sup>, due back on February 25<sup>th</sup>,  
23 with a mandatory walk-through required of all  
24 bidders to take place on Wednesday, January 30<sup>th</sup>,  
25 at one o'clock p.m., to start at Headquarters.

1 Do I hear a second?  
2 DIRECTOR MILLNER: I'll second that.  
3 DIRECTOR GANS: Discussion?  
4 (No response.)  
5 DIRECTOR GANS: All in favor?  
6 DIRECTOR MILLNER: Aye.  
7 DIRECTOR HARRIS: Aye.  
8 DIRECTOR GANS: Aye.  
9 Motion passes.  
10 Four out of four.  
11 B. C. FASSLER: That's all I have.  
12 DIRECTOR GANS: Wow.  
13 B. C. FASSLER: Thank you.  
14 DIRECTOR MILLNER: It doesn't get  
15 much better than that.  
16 DIRECTOR GANS: We're worn out,  
17 Chief, do you have anything else?  
18 CHIEF SPIEGEL: I do. I'm going to  
19 go out of sequence a little bit.  
20 Items E and G, with Deputy Chief  
21 Harper. He's prepared to speak to those.  
22 A request to approve a purchase and  
23 a recommendation.  
24 DEPUTY CHIEF HARPER: Deputy Chief  
25 Nick Harper.

1 Good evening.

2 DIRECTOR GANS: Oh, hi.

3 DEPUTY CHIEF HARPER: I have a  
4 proposal -- a request.

5 The first one is for two Zoll  
6 Monitors. It was a budgeted item that we talked  
7 about in the Budget Workshops.

8 And there are -- the reason for it,  
9 why I'm asking you, because they are -- we're  
10 replacing two of -- their aged and unreliable.

11 The -- the reason why I want to go  
12 with Zoll is --

13 DIRECTOR HARRIS: I'm sorry. I  
14 believe you said they're aged and becoming less  
15 reliable.

16 DEPUTY CHIEF HARPER: Becoming less  
17 reliable.

18 DIRECTOR HARRIS: That's what I  
19 thought you said.

20 DEPUTY CHIEF HARPER: Thanks for the  
21 -- for the -- yes, sir.

22 The reason for Zoll is, number one,  
23 all of our support systems are based on Zoll.

24 They are sole -- a sole provider and  
25 a sole proprietor in the -- in this business.



1                   So, that's the reason I'm asking for  
2                   a specific Zoll Monitor.

3                   DIRECTOR MILLNER:   Okay.

4                   DEPUTY CHIEF HARPER:   And these will  
5                   be X series if we do the -- a request.

6                   DIRECTOR HARRIS:   Now, is that --  
7                   that's the latest series, I take it.

8                   DEPUTY CHIEF HARPER:   Yes.    Yes,  
9                   sir.

10                  DIRECTOR HARRIS:   And it would be an  
11                  advance over what we currently use.

12                  DEPUTY CHIEF HARPER:   Yes and no.  
13                  We currently use X-series.   We have four or five  
14                  and the others the E-series.

15                  This will not be replacing X-series.  
16                  These will be replacing the less reliable B, C,  
17                  series.

18                  DIRECTOR HARRIS:   Thank you.

19                  DIRECTOR GANS:    All right.

20                  Matt, this is not a bid item.

21                  ATTORNEY HOFFMAN: Right.   Correct.

22                  So, I did talk with the chief and --  
23                  and, also, Deputy Chief Harper.

24                  This is a -- this is a one sole  
25                  provider-type item.   Everything else that the

1 District has is Zoll, with this regard.

2 So, yeah, the position of the  
3 District is that to go with, you know, another  
4 manufacturer would -- would effect the -- how the  
5 product works.

6 DIRECTOR GANS: All right.

7 What is the total cost?

8 DEPUTY CHIEF HARPER: Approximately  
9 60. Isn't that --

10 CHIEF SPIEGEL: It was 59,000 and  
11 some change.

12 (Speaking over each other.)

13 DEPUTY CHIEF HARPER: So, not 60 --  
14 60,000 for the two of 'em.

15 DIRECTOR GANS: Okay. I will make  
16 a motion to approve the purchase of two Zoll  
17 Series X Monitors in an amount total not to  
18 exceed \$60,000.00.

19 Do I hear a second?

20 DIRECTOR HARRIS: Second.

21 DIRECTOR GANS: Discussion?

22 DIRECTOR MILLNER: Just one  
23 question.

24 What do we do with the two that are  
25 aged out and becoming less reliable?

1                   DEPUTY CHIEF HARPER: They're part  
2 of the deal and they'll be returned as a trade-  
3 in.

4                   DIRECTOR MILLNER: Okay. My  
5 concern, of course, is that they're -- if they're  
6 not reliable, we wouldn't want them on the  
7 streets, so to speak.

8                   DEPUTY CHIEF HARPER: They're less  
9 reliable than what would be optimum for -- for --  
10 for us.

11                   They still work.

12                   DIRECTOR MILLNER: Okay.

13                   DEPUTY CHIEF HARPER: They (not  
14 clear) the right care.

15                   They're just becoming -- they're  
16 becoming aged and less reliable.

17                   DIRECTOR MILLNER: Okay.

18                   DEPUTY CHIEF HARPER: Unreliable was  
19 probably too harsh of a term.

20                   DIRECTOR MILLNER: Okay.

21                   DIRECTOR HARRIS: I was hoping that  
22 was the case.

23                   DIRECTOR MILLNER: Thank you. Yeah.  
24 I -- I appreciate that clarification, as well.  
25 That was my concern.

1                   DIRECTOR GANS: All right. We have  
2 a motion and a second. Any other discussion?

3                   (No response.)

4                   DIRECTOR GANS: Call for the  
5 question.

6                   DIRECTOR MILLNER: Aye.

7                   DIRECTOR HARRIS: Aye.

8                   DIRECTOR GANS: Aye.

9                   Motion passes. You got it.

10                  DEPUTY CHIEF HARPER: Thank you very  
11 much.

12                  DIRECTOR GANS: All right.

13                  DEPUTY CHIEF HARPER: I have one  
14 more --

15                  DIRECTOR GANS: I'm gonna like the  
16 next thing on here.

17                  DEPUTY CHIEF HARPER: I have one  
18 more item. The ambulance that we went out to bid  
19 for, last -- last month.

20                  The Ambulance Committee has put out  
21 its -- and we -- we'd like to make a  
22 recommendation that we go with the A.E.D., three  
23 really good reasons.

24                  One, it came in under -- they were  
25 lowest bid.

1                   Number two, there were no exceptions  
2                   to the bid spec's.

3                   And, number three, they have a  
4                   significant history and a very responsive  
5                   business relationship with an A.E.D.

6                   DIRECTOR GANS:    A.R.V., right?

7                   DEPUTY CHIEF HARPER:  A.R.V.  I'm  
8                   sorry.  That's correct.

9                   DIRECTOR GANS:    Okay.  I have the  
10                  bid --

11                  DEPUTY CHIEF HARPER:  The A.R.V.

12                  DIRECTOR GANS:        I have the bid  
13                  amounts right here.

14                  DEPUTY CHIEF HARPER:  Yes, sir.

15                  DIRECTOR GANS:    Okay.

16                  DIRECTOR HARRIS:    The A.R.V.  was  
17                  just over \$260,000?

18                  DIRECTOR GANS:    Okay.  Someone's  
19                  looking on my piece of paper here.

20                  All right.  Just one question.

21                  DEPUTY CHIEF HARPER:  Yes, sir.

22                  DIRECTOR GANS:    What's the answer?

23                  (No response.)

24                  DIRECTOR GANS:    You know what the  
25                  question is.

1 DEPUTY CHIEF HARPER: It's no good.  
2 (General laughter.)  
3 DIRECTOR MILLNER: Oh.  
4 DIRECTOR GANS: That was the only  
5 question.  
6 That was not the current question.  
7 The question, you know.  
8 DEPUTY CHIEF HARPER: Red, with  
9 black stripes. Gold leaf lettering with black  
10 drop shadow.  
11 DIRECTOR GANS: The new red.  
12 MS. DEPEW: (inaudible)  
13 DIRECTOR MILLNER: Yeah, which red?  
14 CHIEF SPIEGEL: They will match --  
15 DEPUTY CHIEF HARPER: They'll match  
16 --  
17 CHIEF SPIEGEL: -- (not clear)  
18 DEPUTY CHIEF HARPER: -- the latest  
19 --  
20 (Everyone speaking over each other.)  
21 DIRECTOR GANS: The others?  
22 DEPUTY CHIEF HARPER: Yeah, 2217 and  
23 2257, they'll match.  
24 DIRECTOR MILLNER: The brighter red.  
25 DIRECTOR GANS: All right. At some

1 point, we've got to draw a line in the sand here.

2 DIRECTOR HARRIS: I know. I'm still  
3 thinking yellow, but, --

4 DIRECTOR GANS: All right. I will  
5 --

6 DIRECTOR MILLNER: Yellow?

7 DIRECTOR GANS: -- make a motion  
8 to accept the bid from American Response Vehicles  
9 in the amount of \$260,642.00 for the purchase of  
10 a LSV unit to be used as 2237, or whatever is  
11 deemed necessary.

12 Do I hear a second?

13 DIRECTOR MILLNER: I will second.

14 DIRECTOR GANS: Discussion?

15 DIRECTOR HARRIS: I just want to  
16 make one quick comment, because when you address  
17 it as an LSV, I want to make it clear to anyone  
18 who reads our Minutes, the life support vehicle  
19 is an ambulance.

20 DEPUTY CHIEF HARPER: Yeah.

21 (Speaking over each other.)

22 DIRECTOR MILLNER: Oh, --

23 DIRECTOR HARRIS: And it's much more  
24 advanced than the old one.

25 DIRECTOR GANS: Oh, --

1                   DIRECTOR HARRIS: I know you know  
2 it. It's just -- people do read these --

3                   DIRECTOR GANS: Right.

4                   DIRECTOR HARRIS: -- and might --  
5 and it may not be intuitively obvious.

6                   DIRECTOR MILLNER: Right.

7                   DIRECTOR GANS: All right. Thank  
8 you, --

9                   DIRECTOR HARRIS: I have no --

10                  DIRECTOR GANS: -- for the  
11 clarification.

12                  Now for the vote.

13                  All in favor?

14                  DIRECTOR MILLNER: Before we vote,  
15 you're saying, spell it out in the Minutes.

16                  DIRECTOR GANS: Every word he said  
17 will end up in the Minutes.

18                  DIRECTOR HARRIS: Yes. So, when he  
19 had said "LSV," I just wanted to make sure that  
20 anyone who read it understands it's a life  
21 support vehicle, but that is actually an  
22 ambulance.

23                  And we just, over the years; I'm not  
24 sure when the transition was made, as you kept  
25 adding more and more --



1                   DIRECTOR GANS:     As they got more  
2     expensive.

3                   DIRECTOR HARRIS:    Technical --

4                   DIRECTOR MILLNER:   That makes sense.

5                   DIRECTOR HARRIS:     -- equipment on  
6     board.

7                   DIRECTOR MILLNER:    Sure.     Yeah.  
8     Okay.

9                   DIRECTOR GANS:     It changed from a  
10    \$50,000.00 ambulance to now a \$260,000.00 LSV.

11                  A motion, a second.  I think we had  
12    a partial vote here.  Let's start again.

13                  All in favor?

14                  DIRECTOR MILLNER:   Aye.

15                  DIRECTOR HARRIS:    Aye.

16                  DIRECTOR GANS:     Aye.

17                  Motion passes.

18                  DEPUTY CHIEF HARPER:  Thank you.

19                  DIRECTOR GANS:     So get your red  
20    ambulance, with the black lettering.

21                  DIRECTOR MILLNER:   I'll be measuring  
22    the letters.

23                  DIRECTOR GANS:     And the gold on it.

24                  DIRECTOR MILLNER:   The height.

25                  DIRECTOR GANS:     All right.

1                   DIRECTOR HARRIS:       Check with us  
2 before that -- that color's approved, but -- in  
3 case we have a change of heart.

4                   DIRECTOR GANS:       All right.

5                   CHIEF SPIEGEL:     Yes, sir.     And,  
6 finally, item F.

7                   We approved this approval of rescue  
8 equipment.   We have made the transition from  
9 gasoline hydraulic to a battery system.

10                  I had asked the Board to drop -- I  
11 mean, to approve the purchase of the Hurst, the  
12 winning bid, the previous bid, --

13                  DIRECTOR GANS:     Hm-hm.

14                  CHIEF SPIEGEL:     -- for 2234.   Now,  
15 2234's delivery is not expected until August,  
16 but, we received a grant of \$10,000.00 from MEM,  
17 our Work Comp carrier and to do that we are time  
18 committed.

19                  So, I would like the Board to  
20 approve the purchase, now, so we can comply with  
21 that time concern.

22                  DIRECTOR GANS:     All right.

23                  I will make a motion to approve the  
24 purchase of the Hurst Rescue Tool that was  
25 included in the 2019 budget, in the total amount

1 of \$28,835.51.

2 That does include some accessories  
3 besides the Hurst spreader -- Hurst Rescue Tool.

4 Do I hear a second?

5 DIRECTOR HARRIS: Second.

6 DIRECTOR GANS: Discussion?

7 (No response.)

8 DIRECTOR GANS: All in favor?

9 DIRECTOR MILLNER: Aye.

10 DIRECTOR HARRIS: Aye.

11 DIRECTOR GANS: Aye.

12 Motion passes.

13 CHIEF SPIEGEL: Thank you. That's  
14 all I have.

15 DIRECTOR GANS: All right.

16 That takes us to the Attorney's  
17 Report.

18 ATTORNEY HOFFMAN: I -- I do not have  
19 anything for Open.

20 DIRECTOR GANS: Okay. So, we're  
21 going to have a Closed. I guess we are. Okay.

22 A VOICE: (inaudible)

23 DIRECTOR GANS: Oh. Do you have  
24 something for Closed? We weren't planning on  
25 having one.

1                   A VOICE: (inaudible)

2                   DIRECTOR GANS: All right. You can

3 stay after and have your own meeting, then.

4                   (General laughter.)

5                   DIRECTOR GANS: All right.

6                   So, that takes us to New Business.

7                   And I had asked the chief to remind

8 us of our dates.

9                   Hopefully, you have that list?

10                  CHIEF SPIEGEL: I can get it.

11                  DIRECTOR GANS: Okay.

12                  CHIEF SPIEGEL: It's in the back.

13                  DIRECTOR GANS: Once again, I'm

14 stuck. Maybe I'll have it in here.

15                  DIRECTOR HARRIS: Well, while we're

16 waiting, I will make note that in -- on January

17 24<sup>th</sup>, in 1935, the first canned beer went on sale.

18                  And, as it is virtually -- the

19 reason we were able to win World War II, because

20 by the time that rolled around, we could produce

21 millions of cans of beer for the G.I.'s fighting

22 on both fronts.

23                  It certainly helped with the R&R and

24 allowing those guys, in their brief rests from

25 combat, to relax a little bit.

1                   And, without that, it would've been  
2 bottles and somebody could, you know, it was --  
3 it was a lot harder to ship the bottles.

4                   DIRECTOR GANS: All right. I have  
5 the dates.

6                   DIRECTOR HARRIS: Okay.

7                   DIRECTOR GANS: Good, 'cause, you  
8 -- you had obviously run out of things to talk  
9 about.

10                   All right.

11                   The Board did meet by email with a  
12 copy to the public file about perspective dates  
13 for February and we have come up with the  
14 following.

15                   On February 6<sup>th</sup>, there'll be an Open  
16 Meeting at seven p.m.

17                   There will be a Pension Meeting  
18 following.

19                   On February 13<sup>th</sup>, at 5:30 p.m.,  
20 there'll be a Closed Meeting.

21                   On February 20<sup>th</sup>, --

22                   MS. DEPEW: A pension?

23                   DIRECTOR GANS: Oh, I'm sorry.  
24 Five-thirty? I think I said that. Five-thirty.

25                   On February 20<sup>th</sup>, at 6:30 p.m., there

1 will be an Open Meeting, again with a Pension  
2 Meeting to follow.

3 And February 25<sup>th</sup>, at nine a.m.,  
4 there will be a Closed Meeting.

5 Those are our February Meeting  
6 dates.

7 Chief Crews, would you make sure  
8 those get posted?

9 He beat you to it.

10 So, make sure those get posted --

11 (General laughter.)

12 DIRECTOR GANS: -- on the website  
13 and according to the Sunshine Law.

14 CHIEF SPIEGEL: They're on the  
15 website, Director Gans.

16 DIRECTOR GANS: They're already on  
17 the website. All right. I could've looked there.

18 I have found my email on my phone.

19 So, we have our February Meeting  
20 dates.

21 With that, is there any other New  
22 Business?

23 (No response.)

24 DIRECTOR GANS: Any Unfinished  
25 Business?

1 DIRECTOR MILLNER: I have none.

2 DIRECTOR GANS: All right. I make  
3 a motion to adjourn.

4 DIRECTOR MILLNER: I'll second.

5 DIRECTOR GANS: Discussion?

6 (No response.)

7 DIRECTOR GANS: All in favor?

8 DIRECTOR MILLNER: Aye.

9 DIRECTOR HARRIS: Aye.

10 DIRECTOR GANS: Aye.

11 Motion passes.

12 We are adjourned.

13 (Whereupon, at 7:44 P.M., the Board  
14 adjourned the meeting as described above.

15 The foregoing Minutes were recorded by the  
16 Monarch Fire Protection District and transcribed  
17 by Virginia L. Long.)

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