

**MONARCH FIRE PROTECTION DISTRICT  
MINUTES OF OPEN MEETING OF THE BOARD OF DIRECTORS**

January 30, 2019

An Open Meeting of the Monarch Fire Protection Board of Directors was called to order by President Rick Gans at 5.45 p.m. Present were:

- Rick Gans—Director and Board President
- Robin Harris—Director and Board Treasurer
- Jean Millner-- Director and Board Secretary
- Cary Spiegel-- Chief
- Robert W. Stewart—Attorney
- Officer Chris Koester—Security

As the President's Report, Director Gans lead a discussion regarding the proposal of VFIS, secured and recommended by Smith McGehee, regarding the purchase of Insurance (Property, Casualty, Network Security and Cyber Liability Insurance) for the annual premium of \$202,097.00. Upon Motion by Director Gans, seconded by Director Harris, the Board voted unanimously to follow Smith McGehee's recommendation.

As the Treasurer's Report, Director Harris presented for signature check no. 42441, in the amount of \$202,097.00, payable to Smith McGehee to implement the Motion that had just passed, and following discussion with Chief Spiegel, and upon Motion by Director Harris, seconded by Director Gans, the Board voted unanimously to approve and execute check no. 42441.

Upon Motion by Director Gans, seconded by Director Harris, the Board voted unanimously to go into Closed Session at 5.50 p.m., pursuant to the provisions of the Missouri Sunshine Law, Sections 610.021 (1), (3), (9) and (13) RSMo.

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Following the Closed Session, at 6.14 p.m. President Gans called the Open Meeting back to order. President Gans announced that one vote was taken during the Closed Meeting and that it would be posted pursuant to the Sunshine Law.

Upon Motion by Director Gans, seconded by Director Harris, the Board voted unanimously to adjourn the Open Meeting and did so at 6.15 p.m.

MONARCH FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

By \_\_\_\_\_  
Rick Gans, President of the Board

By \_\_\_\_\_  
Jean Millner, Secretary of the Board

By \_\_\_\_\_  
Robin L. Harris, Treasurer of the Board