

**2/4/19**

**THE MONARCH FIRE PROTECTION DISTRICT  
NOTICE OF GENERAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE MONARCH FIRE PROTECTION DISTRICT  
February 6, 2019**

**Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Wednesday February 6, 2019 at 7 pm in the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.**

**The tentative agenda of the Open meeting includes:**

**Open meeting at 7 pm with a Closed meeting to follow:**

- 1. Open meeting called to order by Chairperson**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Citizen Comments**
- 5. President's Report**
- 6. Secretary's Report**
  - A. Approval of Meeting Minutes**
- 7. Treasurer's Report**
  - A. Cash Disbursement Report**
- 8. Chief Report**
  - A. RFP for Building Sprinklers at houses 1 and 5**
  - B. Approve Architect for house 5 mezzanine project**
- 9. Attorney's Report**
- 10. New Business**
- 11. Unfinished Business**
- 12. Adjournment**

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the District at the Administration Building at 314-514-0900 or Engine House #1 at 636-532-0098, at least 24 hours in advance and communicate their needs. Representatives of the news media may obtain copies of this notice by contacting Chief Cary Spiegel at 314-514-0900.

**[www.monarchfpd.org](http://www.monarchfpd.org)**