

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE FEBRUARY 6, 2019

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

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 8:15 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states that no votes were taken 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 Millner. All in favor.

Director Millner – Aye

Director Harris – Aye

Director Gans – Aye

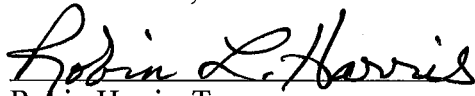
(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for February 6, 2019, is adjourned and off the record at 8:17 p.m.

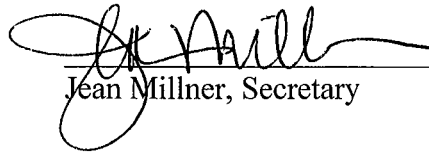
Executed this 20th day of February, 2019.



Director Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)