

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE FEBRUARY 13, 2019

A quorum of the Board of Directors being present, the Open Meeting for February 13, 2019, is called to Order by Director Gans at 5:30 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 and Mathew Hoffman.

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
- Real estate

Second by Director Millner. All in favor.

Director Millner – Aye
Director Harris – Aye
Director Gans – Aye

(3-0 vote)

(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 6:08 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states that two (2) votes were taken during the Closed Meeting which will be posted in accordance with the Missouri Sunshine Law.

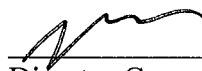
Hearing no other District business, Motion by Director Gans to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

Director Millner – Aye
Director Harris – Aye
Director Gans – Aye

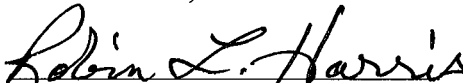
(3-0 vote)

The Open Meeting of the Monarch Fire Protection District for February 13, 2019, is adjourned and off the record at 6:10 p.m.

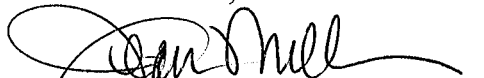
Executed this 20th day of February, 2019.



Director Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)