

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE MARCH 13, 2019

A quorum of the Board of Directors being present, the Open Meeting for March 13, 2019, is called to Order by Director Harris at 12:01 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 Harris, Director Millner, Fire Chief Spiegel, Assistant Chief Crews and Mathew Hoffman.

Motion by Director Harris 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
- Security
- Real estate

Second by Director Millner. All in favor.

Director Millner – Aye
Director Harris – Aye

(2-0 vote)

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

Director Harris states that the Board of Directors is back on the record in the Open Meeting at 1:24 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states that one (1) vote was taken during the Closed Meeting, which will be announced in accordance with the Missouri Sunshine Law.

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

Director Millner – Aye

Director Harris – Aye

(2-0 vote)

The Open Meeting of the Monarch Fire Protection District for March 13, 2019, is adjourned and off the record at 1:26 p.m.

Executed this ____ day of _____, 2019.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)