

MINUTES OF AN OPEN MEETING OF THE BOARD OF
DIRECTORS OF THE MONARCH FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI,
HELD ON WEDNESDAY, MARCH 20, 2019

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Chesterfield, Missouri

March 20, 2019

BE IT REMEMBERED, that the Board of Directors of the Monarch Fire Protection District of Saint Louis County, Chesterfield, Missouri, met at the Administration Building, of said District, 13725 Olive Boulevard, in the City of Chesterfield, County of Saint Louis, on Wednesday, March 20, 2019, at 6:00 P.M. in an Open Board Meeting.

At the above time and place the following Officers and Directors were in attendance.

Jean Millner - Secretary and Director
Robin Harris - Treasurer and Director

Also present: Chief Cary Spiegel
Asst. Chief Les Crews
Atty. Robert Stewart (via
video.)

A quorum being present, Director Harris called the meeting to order and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Virginia L. Long
Court Reporter
314.603.2287

1 P R O C E E D I N G S

2 6:00 P.M.

3 DIRECTOR HARRIS: I call to order
4 the Open Meeting of the Monarch Fire Protection
5 District and invite everyone to join me in the
6 Pledge of Allegiance.

7 (Whereupon, all persons joined in reciting
8 the Pledge of Allegiance, and the following
9 proceedings were had.)

10 DIRECTOR HARRIS: Approval of Agenda.
11 Any changes?

12 DIRECTOR MILLNER: I have none.

13 CHIEF SPIEGEL: I have none.

14 DIRECTOR HARRIS: Hearing none,
15 we'll move along to the Citizen Comments.

16 Do we have good audio, or, -- we're
17 going to pause, one moment.

18 MS. LONG: I'm not hearing anything.

19 DIRECTOR MILLNER: Test. Test.

20 CHIEF SPIEGEL: Test. One, two,
21 three, four, five.

22 DIRECTOR HARRIS: Test, test.

23 We are coming through the audio,
24 here.

25 MS. LONG: There's something wrong

1 with mine.

2 DIRECTOR HARRIS: For those of you
3 in the audience, we both broadcast to make our
4 voices heard and we also record, so that we can
5 have a precise set of Minutes for anyone who
6 would like to read as to what happened without
7 being in attendance.

8 So, it looks like we are good to go,
9 now, so, I have no Citizen Comments.

10 If anyone wants to comment, you
11 quickly exit these doors, look to your right.
12 There's a form, but, without that, we're going to
13 move along to the President's Report.

14 And, tonight -- normally, the Board
15 is three members. Well, the Board is always
16 three members, but we only have two of us in
17 attendance.

18 One of the Board Members is not
19 available, even electronically, which, often,
20 you'll be able to see a Board Member there, if
21 they're traveling.

22 So, we'll move along.

23 I'm standing in for the President,
24 tonight.

25 And, tonight, I get to do, or, we

1 get to do a job that is one of our favorites.

2 Tonight, we get to recognize someone
3 for just exceptional performance and so I'm going
4 to read a very brief paragraph here, that "On
5 August 11th, 2018, a local family went to their
6 favorite swimming pool for a little fun.

7 "Little did they know that their
8 world would change before dinner.

9 "The three and a half year old
10 little boy sneaked behind Dad and got into the
11 pool.

12 "Just a few minutes later, Emily
13 Morton jumped into the pool and pulled the limp
14 and blue little body out of the water.

15 "Hannah Johnson and Mandi Gabber,
16 working as a team, started CPR, providing several
17 rescue breaths, brought life back into the little
18 boy.

19 "Nine-one-one was called and our
20 crews responded to help, but because of the quick
21 actions of these young ladies, there wasn't much
22 for our crews to do.

23 "Upon their arrival, the patient was
24 awake and breathing on his own.

25 "First Aid care was provided en

1 route to the hospital and patient care was
2 transferred to the doctors and nurses at Mercy
3 Hospital.

4 "The little boy was evaluated and
5 observed overnight and returned to his home the
6 next day.

7 "Because of the quick and efficient
8 work of Emily, Hannah and Mandi, a disaster was
9 averted."

10 Thank you, ladies.

11 Now, I would like to ask Battalion
12 Chief Russ Adams to just, if he could, give me a
13 quick rundown of some of the crew members who
14 responded, but I want to make note of this.

15 As I previously stated, the real
16 work was done, fortunately, because as quick as
17 our crews are, we try to make sure we are there
18 within four minutes, that's four minutes after we
19 get the call.

20 Four minutes without oxygen is a
21 very long time and if it takes three, or four
22 minutes for the call to get from the site to the
23 emergency response center and then to our crew,
24 it could be six, eight, or more minutes before
25 that response would've been able to provide the

1 rescue breathing that saved this little boy.

2 So, Battalion Chief Adams, if you
3 would just give me any of the names of the crew
4 members who are here.

5 B. C. ADAMS: So, Deputy Chief Long,
6 --

7 ASSISTANT CHIEF CREWS: Step up to
8 the mic.

9 B. C. ADAMS: Okay. Is this okay?

10 Deputy Chief Long, myself, Battalion
11 Chief Adams, Engineer Joey Newton, Engineer Dan
12 Hinson is not here tonight.

13 Medic Herin is not here tonight.

14 Medic Dickherber is not here
15 tonight.

16 And Medic Justin Schulte; back in
17 the back there.

18 DIRECTOR HARRIS: Thank you.

19 I believe we only have one of the
20 three young ladies in attendance.

21 In that case, if you would be so
22 kind, as to come to the front of the room -- and
23 you are Hannah. Correct?

24 MS. JOHNSON: Yes.

25 DIRECTOR HARRIS: Actually, we're

1 going to -- I'll read and you can go.

2 (Referring to Director Millner.)

3 DIRECTOR HARRIS: I'm going to have
4 you turn around. She's going to come out to join
5 you there.

6 So, that way, you can look at all of
7 those friendly faces.

8 I'm wanting to just say, "The
9 Monarch Fire Protection District Board, staff and
10 employees, are delighted to present this 'Tip of
11 the Helmet' to Hannah Johnson, in recognition of
12 her quick and heroic actions on August 11th, 2018.

13 "Her immediate response of effective
14 CPR and initiating the 911 systems was crucial to
15 saving the life of a drowning victim."

16 And I will also then mention, we'll
17 have these for Emily Morton and Mandi Gabber who
18 could not be in attendance tonight.

19 But I would ask for a round of
20 applause for Hannah.

21 (Generous applause.)

22 DIRECTOR HARRIS: And, I'm going to
23 have the two of them pause here, for anyone who
24 would like to get pictures before -- no, wait.
25 Wait. Don't leave, Jean.

1 I'm -- I'm going to actually come
2 around. We're going to take a very brief recess
3 and go off the record.

4 (Whereupon, at 6:09 P.M., a recess was
5 declared, during which time, congratulations were
6 extend and photos were taken. At 6:12 P.M., the
7 following proceedings were had.)

8 DIRECTOR HARRIS: Just one second.
9 Just another quick comment. I believe, probably,
10 everyone in this room now knows, but, we'd like
11 to get it on the official record that for Hannah,
12 this is her second life-saving award.

13 We hope she's never called upon for
14 a third effort, but, I am delighted to see the
15 people of any age, who can keep presence of mind
16 to deal with an emergency.

17 At this time, we are going to go
18 into a brief recess. We have some refreshments.
19 They are across in our kitchen, well, actually,
20 in our kitchen right here.

21 So there will be soft drinks, water
22 and, of course, cupcakes.

23 And once we return, for those of you
24 who came to participate in the award ceremony,
25 feel free to continue your evening.

1 You -- you can -- you're welcome to
2 stay here with us, or, head to other locations;
3 out to dinner, or whatever it may be that you
4 would like to do.

5 So, if you were here for that, we
6 will in no way feel troubled that you don't stay
7 for the evening with us.

8 Thank you.

9 And we are off the record and in
10 recess.

11 (Whereupon, at 6:13 P.M., a brief recess
12 was declared, returning to the meeting at 6:20
13 P.M.)

14 DIRECTOR HARRIS: Enough of this
15 merriment.

16 (General chuckles.)

17 DIRECTOR HARRIS: Sorry.

18 We are back on the record and that
19 concludes the President's Report.

20 Moving along to the Secretary's
21 Report.

22 DIRECTOR MILLNER: All right. Thank
23 you.

24 I have two items tonight.

25 The first is approval of Minutes.

1 I move for the approval of the Open
2 Meeting Minutes of March 5, 2019.

3 Do I have a second?

4 DIRECTOR HARRIS: Second.

5 Any discussion?

6 (No response.)

7 DIRECTOR HARRIS: All in favor?

8 DIRECTOR MILLNER: Aye.

9 DIRECTOR HARRIS: Aye.

10 Motion passes two-zero.

11 DIRECTOR MILLNER: I also move for
12 the approval of the Closed Meeting Minutes for
13 May 10, 2018.

14 Do I have a second?

15 DIRECTOR HARRIS: Second.

16 Any discussion?

17 (No response.)

18 DIRECTOR HARRIS: All in favor?

19 DIRECTOR MILLNER: Aye.

20 DIRECTOR HARRIS: Aye.

21 Motion passes two-zero.

22 DIRECTOR MILLNER: All right. My
23 second piece of business is bid opening for fire
24 sprinkler systems for House One and House Five.

25 Chief Spiegel, were these bids

1 received sealed and on time?

2 CHIEF SPIEGEL: Yes, ma'am.

3 DIRECTOR MILLNER: Thank you.

4 We have one bid from FireTech, all
5 one word, F-I-R-E-capital-T-E-C-H, comma, L-L-C.

6 The first bid will be for House One.

7 I'm having a little trouble finding
8 the total on this.

9 CHIEF SPIEGEL: Here it is.

10 DIRECTOR MILLNER: Okay. Perfect.
11 Thank you.

12 The bid from FireTech for House One
13 sprinkler system expansion is \$35,720.00 no
14 cents.

15 The second bid, also from FireTech,
16 LLC, for the sprinkler system expansion at House
17 Five, the total is \$34,470.00 and no cents.

18 Chief Spiegel, I will instruct you,
19 at this time, with your committee to review the
20 bids and return a recommendation to the Board of
21 Directors.

22 CHIEF SPIEGEL: Yes.

23 DIRECTOR MILLNER: That concludes
24 the Secretary's Report.

25 DIRECTOR HARRIS: Moving along to

1 the Treasurer's Report.

2 We have disbursements in the amount
3 of \$394,825.26 for the period.

4 We have ten checks over \$5,000.00.

5 Check number 42646 to Aschinger
6 Electric Company, in the amount of \$64,500.00 and
7 no cents.

8 That is part of the upgrade LED
9 lights that we've been doing.

10 Part of our budget and was pre-
11 planned.

12 Check number 42652 to Bound Tree
13 Medical, LLC.

14 Those are for EMS supplies, in the
15 amount of \$7,510.28.

16 Check number 42655 to Central County
17 911, in the amount of \$19,902.15.

18 That's the March St. Louis County
19 deposit.

20 Check number 42664 to EKON Benefits
21 in the amount of \$12,470.00 and no cents.

22 And those are VEBA allocation
23 statements for third and fourth quarter 2018.

24 Check number 42670 to Galls, LLC,
25 in the amount of \$6,258.61.

1 That would be for uniforms.

2 Check number 42688 to MacQueen
3 Emergency Group, in the amount of \$5,047.04.

4 That would be for repairs to 2216
5 and the 2212 encoder.

6 Check number 42711 to Truck Center
7 in the amount of \$7,810.71.

8 And that would cover the 2232 turbo
9 charger. Unfortunately, it is out of warranty
10 and 2242 repairs.

11 Check number 42712 to United Health
12 Care in the amount of \$203,657.01.

13 That's April billing for health
14 care.

15 Check number 42713 to the University
16 of Missouri, Columbia, and for the total amount
17 of \$6,922.50.

18 That is to cover a variety of
19 courses, including Fire Winter School, Fire
20 Officer One and the fire service instructor text
21 books for a number of personnel in a class that
22 was actually taught here.

23 Which, by doing a lot of in-house
24 teaching, reducing our training costs.

25 Check number 42714 to UNUM in the

1 amount of \$5,792.52.

2 That for Life and AD&D short-term
3 and long-term disability.

4 DIRECTOR HARRIS: Are there any
5 questions?

6 DIRECTOR MILLNER: I have none.

7 DIRECTOR HARRIS: I -- my questions
8 were answered via email, with a copy to the
9 public file.

10 They were fairly limited.

11 And, in that case, in reviewing
12 these disbursements, they appear to be reasonable
13 and necessary in the conduct of the District's
14 business.

15 Chief Spiegel, were these checks
16 prepared per your recommendation?

17 CHIEF SPIEGEL: Yes, they were.

18 DIRECTOR HARRIS: Do they violate
19 any state bidding statutes, or constitute
20 installment payments?

21 CHIEF SPIEGEL: None that I'm aware
22 of.

23 DIRECTOR HARRIS: I make a motion
24 that we accept the disbursements as prepared.

25 DIRECTOR MILLNER: I will second.

1 DIRECTOR HARRIS: Any discussion?

2 (No response.)

3 DIRECTOR HARRIS: All in favor?

4 DIRECTOR MILLNER: Aye.

5 DIRECTOR HARRIS: Aye.

6 Motion passes two-zero.

7 And that concludes the Treasurer's
8 Report.

9 Moving along to the Chief's Report.

10 CHIEF SPIEGEL: Yes, sir.

11 At your places, I'm prepared with
12 several recommendations for 2019 budgetary items.

13 The first one is for the lawn care.
14 We've reviewed the bids and we recommend going
15 with Surecut Solutions for \$16,975.00.

16 DIRECTOR HARRIS: In that case, I
17 move to accept the bid from Surecut Solutions for
18 lawn care, in the amount of \$16,975.00 and no
19 cents.

20 Do I hear a second?

21 DIRECTOR MILLNER: I will second.

22 DIRECTOR HARRIS: Any discussion?

23 (No response.)

24 DIRECTOR HARRIS: Just a quick
25 comment, the bulk of the service is actually

1 going be taken care of; our training facility,
2 which is a much larger footprint and -- so, with
3 that, all in favor?

4 DIRECTOR MILLNER: Aye.

5 DIRECTOR HARRIS: Aye.

6 Motion passes two-zero.

7 CHIEF SPIEGEL: Thank you.

8 And item B is, we went out to bid
9 for the replacement of the generator at House
10 Five.

11 We were -- we're happily surprised
12 that the -- the quote that we anticipated for the
13 budget, so we -- we had a -- the companies also
14 bid for House One, which needs to be updated, as
15 well.

16 After reviewing the bids, it's the
17 committee's recommendation and my recommendation
18 to make the improvements on both generators for
19 House Five and House One, using Aschinger Elec --
20 Aschinger Electric Company.

21 The price for House Five --

22 DIRECTOR MILLNER: Okay.

23 CHIEF SPIEGEL: I'm sorry. The
24 price for House One is \$95,845.00 and the price
25 for House Five --

1 MS. DEPEW: (Inaudible)

2 CHIEF SPIEGEL: Thank you,
3 \$124,440.00.

4 I didn't total that.

5 Did you, Michelle?

6 MS. DEPEW: (Not audible.)

7 DIRECTOR HARRIS: It's probably best
8 to have two separate, even though it's a single
9 bid.

10 MS. DEPEW: Okay.

11 DIRECTOR HARRIS: So, I'll -- I'll
12 make note of both.

13 I -- I noticed that, per my request,
14 you have information about increasing the diesel
15 fuel to a seven day in lieu of a four day fuel
16 tank.

17 And it looks like that cost would be
18 excessive.

19 And, in reality, as you and I
20 discussed, previously, or after you got this
21 information, we have to fuel the trucks, as well.

22 So, we are going to be dependent, if
23 we're going to function on the delivery of diesel
24 fuel to run our apparatus and the Houses.

25 So I think the four days will be

1 sufficient. And --

2 CHIEF SPIEGEL: Well, that quote
3 estimate, Director Harris, is (one word not
4 clear) off of a full power, a full -- full load.

5 And I don't anticipate that'll be
6 the case.

7 DIRECTOR HARRIS: Right. I -- I --
8 I'm sure it would not.

9 So, in that case, I move to award
10 the bid proposal to -- for House One generator to
11 Aschinger Electric in the amount of \$95,845.00
12 and not cents.

13 Do I hear a second?

14 DIRECTOR MILLNER: Second.

15 DIRECTOR HARRIS: Any discussion?

16 (No response.)

17 DIRECTOR HARRIS: All in favor?

18 DIRECTOR MILLNER: Aye.

19 DIRECTOR HARRIS: Aye.

20 Motion passes two-zero.

21 I also move to award the bid for the
22 generator at Fire House Five to Aschinger
23 Electric in the amount of \$124,440.00 and no
24 cents.

25 Do I hear a second?

1 DIRECTOR MILLNER: Second.

2 DIRECTOR HARRIS: Any discussion?

3 (No response.)

4 DIRECTOR HARRIS: All in favor?

5 DIRECTOR MILLNER: Aye.

6 DIRECTOR HARRIS: Aye.

7 Motion passes two-zero.

8 CHIEF SPIEGEL: Thank you.

9 Item C is also a 2019 budgetary item

10 for landscape rock to improve House Four as well

11 as Headquarters.

12 We are recommending Wells

13 Landscaping and Lawn Care, Incorporated, for the

14 amount, at Headquarters, of \$5,944.50.

15 And, for House Four, for \$5,867.00

16 even.

17 DIRECTOR HARRIS: Chief, --

18 CHIEF SPIEGEL: Yes, sir.

19 DIRECTOR HARRIS: -- if memory

20 serves me correctly, we had another company that

21 had one low bid and one high bid.

22 Did we find out, was there an error

23 in that?

24 In the other -- the -- the high bid,

25 I don't remember if it was for the -- which

1 location, but they had one that was, it seemed
2 like more than 50 percent higher than Wells and
3 then they had, for the other location, it was
4 lower than Wells.

5 Did they --

6 CHIEF SPIEGEL: They were questioned
7 about that and there was a modest error in their
8 measurements.

9 Still, I remembered which was the
10 accepted numbered bid, but it still was not
11 comparable with Wells.

12 DIRECTOR HARRIS: Okay. Thank you.

13 CHIEF SPIEGEL: And they were
14 packaged deals. You couldn't split those.

15 DIRECTOR HARRIS: In that case, I'll
16 do the same. I'll split these if that works for
17 you, Jean?

18 DIRECTOR MILLNER: Yes.

19 DIRECTOR HARRIS: And, so, the
20 landscaping project for Headquarters will be
21 awarded to Wells Landscaping in the amount of
22 \$5,944.50.

23 Do I hear a second?

24 DIRECTOR MILLNER: Second.

25 DIRECTOR HARRIS: Any discussion?

1 (No response.)

2 DIRECTOR HARRIS: All in favor?

3 DIRECTOR MILLNER: Aye.

4 DIRECTOR HARRIS: Aye.

5 Motion passes two-zero.

6 And just to make sure I might have
7 not said, "I move," but that -- I -- I did move
8 to award that.

9 I also move to award the House Four
10 landscaping project to Wells Landscaping, in the
11 amount of \$5,867.00 and no cents.

12 Do I hear a second?

13 DIRECTOR MILLNER: Second.

14 Rg: Any discussion?

15 DIRECTOR MILLNER: Yes.

16 In those other -- are we supposed to
17 say, "Not to exceed" the amount?

18 DIRECTOR HARRIS: Well, actually,
19 it's -- I was -- it was a precise, but if it --
20 I suppose, I will -- I will amend it. It's
21 actually not a bad idea, because perhaps it will
22 come in lower.

23 DIRECTOR MILLNER: Thank you.

24 DIRECTOR HARRIS: And, so, if I may,
25 I will amend the motion to make it for a price

1 "not to exceed" \$5,867.00 and no cents.

2 Do I hear a second?

3 DIRECTOR MILLNER: Second.

4 DIRECTOR HARRIS: Any discussion?

5 (No response.)

6 DIRECTOR HARRIS: All in favor?

7 DIRECTOR MILLNER: Aye.

8 DIRECTOR HARRIS: Aye.

9 Motion passes two-zero.

10 And, then, if I may, -- Bob, can you
11 hear me?

12 MISTER STEWART: Yes, sir.

13 DIRECTOR HARRIS: I'd like to just
14 go back and amend my first motion for the
15 Headquarters project and the amendment would be
16 an amount not to exceed \$5,944.50.

17 Would I need to do anything beyond
18 that?

19 MISTER STEWART: No, sir. That's
20 good.

21 DIRECTOR HARRIS: In that case, do
22 I hear a second?

23 DIRECTOR MILLNER: Second.

24 DIRECTOR HARRIS: Any discussion?

25 (No response.)

1 DIRECTOR HARRIS: All in favor?

2 DIRECTOR MILLNER: Aye.

3 DIRECTOR HARRIS: Aye.

4 The amended motion passes two-
5 nothing.

6 CHIEF SPIEGEL: And then my final
7 item is the ceiling tile at House One.

8 It was originally budgeted as paint
9 for the ceiling for the ceiling in the Engine
10 Room of House One.

11 With the efforts of Randy and -- and
12 Leo Schwartz from the Fire Prevention Bureau, we
13 found a company that will put tiles up, a more
14 permanent solution to the problem.

15 If you look at the bid, there was
16 some question about the bid.

17 The spec's were detailed to our
18 satisfaction and we'd like to recommend that
19 Rebel, Incorporated install the ceiling tiles in
20 the Engine Room at House One for \$19,950.00.

21 DIRECTOR HARRIS: In that case, I
22 move to award the House One ceiling tile project
23 to Rebel, Incorporated, Firestoppers, LLC, in a
24 -- in an amount not to exceed \$19,950.00 and no
25 cents.

1 Do I hear a second?
2 DIRECTOR MILLNER: Second.
3 DIRECTOR HARRIS: Any discussion?
4 (No response.)
5 DIRECTOR HARRIS: All in favor?
6 DIRECTOR MILLNER: Aye.
7 DIRECTOR HARRIS: Aye.
8 Motion passes two-zero.
9 CHIEF SPIEGEL: That's all I have.
10 Thank you.
11 DIRECTOR MILLNER: Thank you.
12 DIRECTOR HARRIS: Bob, do we have
13 anything for the Attorney's Report?
14 MISTER STEWART: No, sir. Not
15 tonight.
16 DIRECTOR HARRIS: Thank you.
17 For those of you who might be
18 interested, tonight, rather than have our legal
19 staff here, perhaps creating a situation where
20 someone else falls ill, we have them here on via
21 electronic means, so they can both monitor and
22 provide legal advice without providing any
23 bacterial, or viral friends being introduced.
24 DIRECTOR MILLNER: And we thank him
25 for that.

1 DIRECTOR HARRIS: Yes, we do.
2 In that case, moving along to New
3 Business.
4 CHIEF SPIEGEL: Meeting dates.
5 DIRECTOR MILLNER: Oh. It's the
6 Meeting dates.
7 DIRECTOR HARRIS: Well, --
8 DIRECTOR MILLNER: But, we're not --
9 I have nothing.
10 DIRECTOR HARRIS: -- I -- I --
11 because of the -- there have been a number of
12 emails, as to the first meeting.
13 DIRECTOR MILLNER: Hm-hm.
14 DIRECTOR HARRIS: And, so, I'd like
15 to delay that until we can finalize, because
16 we're trying to combine some pension board
17 interviews on the same date as the regular
18 District Board Meeting.
19 And, so, when we continue that, via
20 email, they'll be posted once they're set and
21 it's -- there is a copy available to the public,
22 should anyone desire that.
23 Is there any Unfinished Business?
24 DIRECTOR MILLNER: I have none.
25 DIRECTOR HARRIS: Hearing none, I

1 believe a tentative Closed Meeting was posted, so
2 I move, at this time, to go into a Closed Meeting
3 in accordance with Revised Statutes, Missouri,
4 Chapter 610.021, Sub-Section One, Legal Actions
5 and Advice; Two, Purchase of Real Estate; Three,
6 disregard; Nine, Employee Groups Negotiations and
7 Nineteen, Security.

8 Do I hear a second?

9 DIRECTOR MILLNER: Second.

10 DIRECTOR HARRIS: Any discussion?

11 (No response.)

12 DIRECTOR HARRIS: All in favor?

13 DIRECTOR MILLNER: Aye.

14 DIRECTOR HARRIS: Aye.

15 Motion passes two-zero and we are in
16 recess and off the record from Open.

17 I will make a quick comment,
18 actually before we go off the record, we will
19 come back into Open, at the end of our Closed
20 Meeting and advise the public if any votes were
21 taken.

22 So, with that, we're off the record.

23 (Whereupon, the Board entered a Closed
24 Meeting, as described above, with Attorney
25 Stewart taking the Minutes.)

1 The foregoing Minutes were recorded
2 by the Monarch Fire Protection District and
3 transcribed by Virginia L. Long.)

4 NOTE: Attorney Stewart reported that
5 the Open Meeting resumed at 6:57 P.M., following
6 the Closed Meeting.

7 He stated that Director Harris
8 announced no votes were taken during the Closed
9 Meeting.

10 Director Harris made a motion to
11 adjourn the Open Meeting at 6:58 P.M., seconded
12 by Director Millner. The vote of "Aye" was
13 unanimous and the Open Meeting was adjourned at
14 6:58 P.M.

15 (*The foregoing Minutes, as*
16 *transcribed by Attorney Stewart, are attached to*
17 *the transcript and may be seen at the Monarch*
18 *Fire Protection District Headquarters.*)

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