

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE MARCH 26, 2019**

A quorum of the Board of Directors being present, the Open Meeting for March 26, 2019, is called to Order by Director Gans at 5:02 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
- Personnel records
- Security

Second by Director Harris. 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 6:02 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.

Additionally, Director Gans announces that, after exchanging emails, the April 2019 Board of Director meeting dates are as follows:

- April 1, 2019 at 10:30 a.m. – Open Meeting
- April 2, 2019 at 10:00 a.m. – Open Meeting
- April 8, 2019 at 9:30 a.m. – Closed Meeting
- April 16, 2019 at 3:30 a.m. – Open Meeting
- April 22, 2019 at 10:30 a.m. – 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 March 26, 2019, is adjourned and off the record at 6:05 p.m.

Executed this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Director Gans, President

\_\_\_\_\_  
Robin Harris, Treasurer

\_\_\_\_\_  
Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)