7/09/19

THE MONARCH FIRE PROTECTION DISTRICT
NOTICE OF GENERAL MEETING
OF THE BOARD OF DIRECTORS OF
THE MONARCH FIRE PROTECTION DISTRICT
July 11, 2019

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Thursday July 11, 2019 at 1:30 pm in the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

The tentative agenda of the Open meeting includes:

Open Meeting at 1:30 pm Closed Meeting to follow:

1. **Open meeting called to order by Chairperson**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Citizen Comments**
5. **President's Report**
6. **Secretary's Report**
   A. Approval of Meeting Minutes
7. **Treasurer's Report**
   A. Cash disbursements
8. **Chief's Report**
   A. Physicals recommendation
   B. Safety Trailer recommendation
9. **Attorney's Report**
   A. Resolution 7-19
10. **New Business**
11. **Unfinished Business**
12. **Adjournment**

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the District at the Administration Building at 314-514-0900 or Engine House #1 at 636-532-0098, at least 24 hours in advance and communicate their needs. Representatives of the news media may obtain copies of this notice by contacting Chief Cary Spiegel at 314-514-0900.

www.monarchfpd.org