

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE AUGUST 14, 2019

A quorum being present, the Open Meeting of August 14, 2019, is called to Order by Director Gans at 7:00 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 legal counsel Matt 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
- Real estate
- Employee group negotiations
- 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 7:26 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states that there were no votes taken by the Board of Directors during the 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 Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 7:28 p.m.

Executed this ____ day of _____, 2019.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)