

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

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Chesterfield, Missouri

August 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 Tuesday, August 20, 2019, at 1:30 P.M. in an Open Board Meeting. At the above time and place the following Officers and Directors were in attendance.

Rick Gans - President and Director
Jean Millner - Secretary and Director
Robin Harris - Treasurer and Director

Also present: Chief Cary Spiegel
Asst. Chief Les Crews
Atty. Matt Hoffman

A quorum being present, Director Gans 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.

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P R O C E E D I N G S

1:33 P.M.

DIRECTOR GANS: Call to order the Open Meeting of the Monarch Fire Protection District Board of Directors.

Would you please rise and join me in the Pledge of Allegiance?

(Whereupon, after all persons joined in reciting the Pledge of Allegiance, the following proceedings were had.)

DIRECTOR GANS: Approval of Agenda. Any changes to the agenda?

DIRECTOR HARRIS: I have none.

DIRECTOR MILLNER: I have none.

CHIEF SPIEGEL: I have none.

DIRECTOR GANS: All right.

Hearing none, we move to Citizen Comments.

And if anybody would like to speak, time to fill out a card; seeing nobody jumping up to do that, that takes us to the President's Report.

And, under my report, the Board has been in discussions about a real estate matter, in Closed session, which is a permitted Closed

1 session discussion under the Sunshine Law.

2 And this concerns our training tower
3 property, located on -- at -- on John Pellet
4 Drive, but also known as a -- with an address on
5 Hog Hollow.

6 So, it's where our training center
7 is located.

8 And we've been in discussions with
9 the owners, American -- Missouri American Water
10 about having some of that land donated to us.

11 And we're at the point, now, that
12 we're proceeding through that process.

13 And, at this time, I will make a
14 motion to approve a boundary survey, plat survey
15 and related documentation to be performed by
16 Volkert Engineering, in the amount of \$14,685.00,
17 as the company designated by Missouri American
18 Water, to provide said services for the transfer
19 of the property located at 901 Hog Hollow Road to
20 the District.

21 Do I hear a second?

22 DIRECTOR HARRIS: Second.

23 DIRECTOR GANS: Discussion.

24 (No response.)

25 DIRECTOR GANS: All in favor?

1 DIRECTOR MILLNER: Aye.

2 DIRECTOR HARRIS: Aye.

3 DIRECTOR GANS: Aye.

4 Motion passes three to nothing.

5 And, as that progresses, that will
6 become information made available to the public.

7 And that concludes the President's
8 Report.

9 Secretary's Report.

10 DIRECTOR MILLNER: Thank you. I
11 have a few Minutes that need approval.

12 I move for the approval of Open
13 Meeting Minutes from August 8, 2019 and August
14 14, 2019.

15 DIRECTOR GANS: I will second the
16 motion.

17 Any discussion?

18 (No response.)

19 DIRECTOR GANS: All in favor?

20 DIRECTOR MILLNER: Aye.

21 DIRECTOR HARRIS: Aye.

22 DIRECTOR GANS: Aye.

23 Motion passes three to nothing.

24 DIRECTOR MILLNER: I also move for
25 the approval of Closed Meeting Minutes of August

1 14, 2019.

2 DIRECTOR GANS: I will second the
3 motion.

4 Any discussion?

5 (No response.)

6 DIRECTOR GANS: All in favor?

7 DIRECTOR MILLNER: Aye.

8 DIRECTOR HARRIS: Aye.

9 DIRECTOR GANS: Aye.

10 Motion passes three to nothing.

11 DIRECTOR MILLNER: That concludes
12 the Secretary's Report.

13 DIRECTOR GANS: All right. Thank
14 you.

15 DIRECTOR MILLNER: Hm-hm.

16 DIRECTOR GANS: That would be the
17 Treasurer, next, then.

18 Please.

19 DIRECTOR HARRIS: In that case, we
20 disbursements in the amount of \$252,374.91 for
21 the period.

22 We have four checks over \$5,000.00.

23 Check number 43418 to United Health
24 Care in the amount of \$199,707.98.

25 That is the September health

1 insurance.

2 Check number 43409 to Mediclaims,
3 Incorporated in the amount of \$5,984.80.

4 That is for June billing.

5 Check number 43397 to Energy
6 Petroleum in the amount of \$6,383.37.

7 And that is for fuel.

8 And, lastly, check number 43419 to
9 UNUM, in the amount of \$5,703.77.

10 That's September's bill for life,
11 AD&D, long-term and short-term disability.

12 Are there any other questions?

13 DIRECTOR MILLNER: I have none.

14 DIRECTOR GANS: Of course, I had
15 some, but they were presented in an email that
16 was satisfactorily responded to.

17 There were four checks that I had
18 asked about.

19 A copy is in the public file for
20 those who might wish to view it.

21 All the responses that I got.

22 The questions I had were
23 satisfactory and I have no further questions.

24 DIRECTOR HARRIS: And besides the
25 questions that were asked via email, with a copy

1 to the open file, I have no additional questions.

2 In reviewing these disbursements,
3 they appear to be reasonable and necessary in the
4 conduct of the District's business.

5 Chief Spiegel, were these checks
6 prepared per your recommendation?

7 CHIEF SPIEGEL: Yes, they were.

8 DIRECTOR HARRIS: Do they violate
9 any state bidding statutes, or constitute
10 installment payments?

11 CHIEF SPIEGEL: None that I'm aware
12 of.

13 DIRECTOR HARRIS: I make a motion
14 that we accept the disbursements as prepared.

15 DIRECTOR GANS: I will second the
16 motion.

17 Any further discussion?

18 (No response.)

19 DIRECTOR GANS: All in favor?

20 DIRECTOR MILLNER: Aye.

21 DIRECTOR HARRIS: Aye.

22 DIRECTOR GANS: Aye.

23 Motion passes three to nothing.

24 Anything else?

25 DIRECTOR HARRIS: Actually, yes.

1 Back in 1804, the current discovery,
2 the Lewis and Clark Expedition, left St. Louis in
3 May of that year.

4 They proceeded on their westward
5 travel. And, today, three months-plus into their
6 travels, they lost the only member to actually
7 die, even though they were going into charter
8 lands, dealing with numerous peoples, some of
9 whom were hostile, some of whom were friendly,
10 but the one fatality was a young man named
11 Sergeant Charles Floyd.

12 And they noted that he had become
13 ill, had abdominal issues. Later, it was
14 discussed that it was most likely appendicitis.

15 So they had only one fatality in
16 their entire, I believe, two year expedition.

17 And that was due to acute
18 appendicitis, which was believed to have caused
19 the burst appendix.

20 Peritonitis set in and the young man
21 passed away.

22 And that concludes the Treasurer's
23 Report.

24 DIRECTOR GANS: All right. Thank
25 you.

1 That was before the Fire District
2 existed.

3 DIRECTOR HARRIS: But, not before
4 you were ready to join.

5 DIRECTOR GANS: Yes.

6 (General chuckles.)

7 DIRECTOR GANS: All right. Thank
8 you.

9 Chief's Report.

10 CHIEF SPIEGEL: Yes, sir. Included
11 in your packets is the -- all the July
12 financials, cash accounts and investments for
13 your review.

14 DIRECTOR GANS: Yes, they are.

15 And I'm looking for my response to
16 my review of them.

17 There are a lot of emails from the
18 controller, as there should be.

19 Here it is.

20 All right. I had some questions,
21 but since these are now being provided to us
22 quite a bit earlier than they used to, I sent the
23 questions out with a copy to the public file a
24 few days ago, instead of in the last day.

25 So, the questions that I had, which

1 were responded to, the health insurance
2 percentage looked like it was off, but, as I
3 guessed and (one word not clear) off even asking,
4 it is paid in advance.

5 So the July financials included the
6 August premium. That's putting July behind, now.

7 I was able to transfer that
8 information to review our Central County's
9 financial statement and it was the exact same
10 thing.

11 So, at some point, I'll stop asking
12 about that.

13 Looking at the other questions I
14 had, it looks like -- and the copy is in the
15 public file for these. So, I'm not going to go
16 into a great detail.

17 I just want to make sure I don't
18 have any other questions.

19 I seem to keep asking about the
20 dispatch -- the cash in the dispatch account and
21 the answer is always the same.

22 And that's never stopped me before,
23 about asking the same questions and being
24 reminded what the good answer is.

25 I do note that our investments will

1 mature before the end of this month.

2 And, Michelle, you said you were
3 going to request some rates earlier. Are we
4 ready for that?

5 MS. DEPEW: No, not at the moment.
6 I did request them, --

7 DIRECTOR GANS: Okay.

8 MS. DEPEW: -- and then just going
9 back and forth on the dispatching.

10 DIRECTOR GANS: Okay. So, if we
11 don't -- so this is our last Open Meeting of the
12 -- although we are -- we are going to have a
13 brief Open next week for a bid opening.

14 Was it your intent that we make a
15 decision on this, or will these investments
16 revert to cash?

17 MS. DEPEW: No, they will not revert
18 to cash.

19 In the past, I've sent it via email
20 and then I have disclosed it at a late -- a later
21 meeting.

22 DIRECTOR GANS: Okay.

23 MS. DEPEW: That could be a
24 possibility.

25 Or, if -- in the brief Open next

1 week, I'll have another one, --

2 DIRECTOR GANS: All right.

3 MS. DEPEW: -- and we can add it to
4 the agenda.

5 DIRECTOR GANS: All right. I'd
6 hoped to be able to do that, if we can.

7 MS. DEPEW: Perfect.

8 DIRECTOR GANS: And I know that
9 you're working on that. So, --

10 MS. DEPEW: Okay. Perfect.

11 DIRECTOR GANS: -- Chief, plan --
12 plan on that being another topic for next week.

13 And so those are all the questions
14 I have.

15 Anyone else?

16 DIRECTOR MILLNER: I have none.

17 DIRECTOR HARRIS: I'll ask my
18 standard one.

19 I can read the numbers here, but it
20 looks as though we're tracking well, following
21 our budget and, as we've noted in the past, some
22 are issues where we pay up-front, so it'll --
23 it'll be at 100 percent.

24 Some are low, because we pay later.

25 But, overall, it looks as though we

1 are on schedule through a little bit to the
2 positive side.

3 So, am I misreading anything?

4 MS. DEPEW: No, sir. We are
5 tracking well.

6 DIRECTOR HARRIS: Excellent. That's
7 my only concern.

8 DIRECTOR GANS: Okay. Thanks.
9 Anything else, Chief?

10 CHIEF SPIEGEL: No, sir. That's all
11 I have.

12 DIRECTOR GANS: Attorney's Report.
13 We're ready.

14 ATTORNEY HOFFMAN: I do not have
15 anything for today. Thank you, sir.

16 DIRECTOR GANS: Okay.
17 Any New Business?

18 One thing I'll note is that we will
19 be announcing our September Board Meeting dates.

20 We're going to be doing it, but
21 we're not quite ready. So, those will be posted
22 on the website and we're not going to be
23 announcing them in a meeting. We don't need to
24 add that to a meeting.

25 But, please note that the September

1 Meeting dates will be -- should be by the end of
2 this week, on the District's website and you'll
3 be able to find them there.

4 Any other New Business?

5 DIRECTOR HARRIS: I have none.

6 DIRECTOR MILLNER: I have none.

7 DIRECTOR GANS: Yes?

8 MS. DEPEW: I -- I have a brief one.

9 We are needing to post a public
10 hearing for the tax hearing, so as you're doing
11 --

12 DIRECTOR GANS: Let's do that.

13 MS. DEPEW: -- as you're doing the
14 September Meetings, so we can notify the paper
15 and meet the deadline for the --

16 DIRECTOR GANS: Okay. So, -- and
17 that's required by statute.

18 MS. DEPEW: Correct.

19 DIRECTOR GANS: So the Board
20 Meetings that have been discussed, the normal
21 pattern, and there will be -- I can tell you,
22 there will be the last meeting of the month,
23 well, potentially, the last meeting of the month
24 will be September 23rd.

25 And that's because I'm leaving town

1 the next day.

2 And so that is proposed among Board
3 Members, by email, with a copy to the public file
4 as the final Board Meeting of the month.

5 And I can't remember whether it's
6 Open or Closed. We can make it either.

7 Now, because of the scrunched up
8 space I'm seeing, it doesn't mean that there
9 can't be a meeting after that, but I probably --
10 I'd likely couldn't attend. If I did, it'd be by
11 video, but likely not.

12 But, two Board Members will be here
13 and they can still pass whatever needs to be
14 passed.

15 MS. DEPEW: Is -- is there a
16 following week, after the week of the 23rd?

17 My concern is, is that the post be
18 released for the (not clear) sometimes the week
19 -- the last week of September to issue final
20 numbers and (not clear)

21 DIRECTOR GANS: So, --

22 MS. DEPEW: We have a public hearing
23 based upon potential tax rates.

24 DIRECTOR GANS: Okay. So, there's
25 what -- so September 30th is a Monday and it's a

1 week in and of itself.

2 So there could be a Board Meeting on
3 Monday, the 30th, most likely without me.

4 So that's possible.

5 But, we're -- we're looking at the
6 23rd as the hopeful last meeting, but that's, you
7 know, bearing in mind, it may be -- we can go
8 beyond that.

9 MS. DEPEW: So, would you like to
10 have the public hearing on the 23rd?

11 DIRECTOR GANS: I think so.

12 MS. DEPEW: Okay.

13 DIRECTOR HARRIS: If we wait until
14 the 23rd of August, that would actually be 31 days
15 prior and -- and take a hard look at the 23rd.

16 And you could review your schedule
17 that final week.

18 DIRECTOR GANS: Oh, that's -- that
19 final evening, as far as the 30th?

20 DIRECTOR HARRIS: Yes.

21 DIRECTOR GANS: Yeah, I -- we
22 could.

23 You have to give how much notice?

24 DIRECTOR HARRIS: Thirty days.

25 DIRECTOR GANS: Okay.

1 DIRECTOR HARRIS: And, that's -- you
2 know, we could -- if you -- that'd give you a
3 couple of days to take a look and see what you
4 might have available and would also work, too, I
5 think, get the -- the other Meetings set, as
6 well, if we wait 'til the 23rd.

7 DIRECTOR GANS: Okay. We'll meet
8 --

9 DIRECTOR HARRIS: The 24th would
10 still comply, correct, if we post -- we meet the
11 evening of the 23rd --

12 ATTORNEY HOFFMAN: (Not audible)

13 DIRECTOR HARRIS: Okay.

14 MS. DEPEW: Thirty-one --

15 DIRECTOR HARRIS: Thirty-one.

16 MS. DEPEW: (not audible)

17 DIRECTOR HARRIS: So the 24th would
18 work.

19 DIRECTOR GANS: So, the 20 -- as of
20 now, the discussion among the Board Members is
21 the 23rd would be a Closed Meeting and so we could
22 -- we could do an Open.

23 Right -- right now, what's be
24 contemplated is an Open Meeting the first week,
25 Closed the second, Open the third, Closed, the

1 last.

2 And, as we said, there is a last-
3 last, because there is an extra week that has one
4 day in it.

5 And, so, there are options.

6 There are enough options that we
7 will get it done.

8 So we'll consider the 23rd to be our
9 deadline for establishing the Meeting dates.

10 Is that okay with everyone?

11 (No oral response.)

12 DIRECTOR GANS: I know you've already
13 given yours.

14 DIRECTOR MILLNER: Yes.

15 DIRECTOR GANS: Okay. So, that
16 will be -- by the 23rd, we'll know.

17 And that doesn't mean -- you -- you
18 want to have the meeting later than that?

19 MS. DEPEW: No, not necessarily.

20 I'm needing to post in the paper
21 when the public hearing's going to be.

22 DIRECTOR GANS: Okay.

23 MS. DEPEW: And that's a 30 day
24 notice. So, some time in the next week I need to
25 get a posting.

1 So we need to decide when to have
2 this public hearing and set the tax rates.

3 DIRECTOR GANS: Okay. Okay, could
4 we considerably -- could we conceivably have the
5 public hearing on -- no, I guess it's not 30 days
6 now at this point.

7 I'm thinking the week before, but
8 we're already at the 20th.

9 DIRECTOR HARRIS: My -- my concern
10 was, if we don't get -- if we don't have good
11 numbers, we --

12 DIRECTOR GANS: Well, but, I'm
13 hearing, we can have the hearing without --

14 MS. DEPEW: That is --

15 DIRECTOR GANS: -- having --

16 MS. DEPEW: -- correct.

17 DIRECTOR GANS: -- the num -- so,
18 we -- we could set -- we could have the hearing
19 the -- from the 20th of September on --

20 MS. DEPEW: That is --

21 DIRECTOR GANS: -- and not --

22 MS. DEPEW: -- correct.

23 DIRECTOR GANS: -- and not even
24 set the budget and the tax rate at the same
25 meeting.

1 Which, we've never done that, but we
2 can do that.

3 MS. DEPEW: Right. We would
4 normally set -- we would set them based upon what
5 we know.

6 The public hearing, the notice in
7 the paper goes based upon what we currently have.

8 So, that --

9 DIRECTOR GANS: Right.

10 MS. DEPEW: -- is subject to change
11 as -- as the assessed values change.

12 DIRECTOR GANS: Right. And we've
13 actually, without doing it on purpose, ended up
14 having the public hearing and not setting the tax
15 rate and the budget for days later.

16 MS. DEPEW: As long as it's to the
17 county by October 1st.

18 DIRECTOR GANS: Right.

19 MS. DEPEW: Yeah.

20 DIRECTOR GANS: So that's been the
21 history without that being the intent.

22 And -- and that doesn't mean that
23 it's not permitted.

24 Okay, so, we could -- we could set
25 it for the 20th. We could decide today to set it

1 for September 20th. Right?

2 MS. DEPEW: The public hearing for
3 the 20th?

4 DIRECTOR GANS: Yes.

5 MS. DEPEW: I'll put it in.

6 ATTORNEY HOFFMAN: But, well, you'd
7 have to put notice of it today.

8 DIRECTOR GANS: I'm just using that
9 because today's the 20th.

10 So, anyway, let's do -- let's fall
11 back to the -- by the 20th, by Friday, we will
12 have discussed it, decided by email and given --
13 we'll try and do it by Thursday, but by Friday at
14 the latest.

15 MS. DEPEW: By Friday, at the
16 latest, you'll notify (not clear) of the public
17 hearing date. Correct?

18 DIRECTOR GANS: Yes.

19 MS. DEPEW: Okay.

20 DIRECTOR GANS: And we'll also have
21 set our Board Meeting dates, --

22 MS. DEPEW: Okay.

23 DIRECTOR GANS: -- with the --
24 we're going to set additional Board Meetings, as
25 needed, with or without me.

1 MS. DEPEW: Understood.

2 DIRECTOR GANS: I know you don't
3 want to have them without me.

4 DIRECTOR HARRIS: Hold that thought
5 for just one minute.

6 DIRECTOR GANS: Okay. Well, we can
7 talk about other things while we're having that
8 minute.

9 DIRECTOR HARRIS: And you -- you
10 can.

11 DIRECTOR GANS: Cary, did you have
12 something to add?

13 CHIEF SPIEGEL: It's already been
14 the 23rd for the public hearing?

15 DIRECTOR GANS: We're targeting it.

16 CHIEF SPIEGEL: Okay.

17 DIRECTOR GANS: But, we -- now, I'm
18 thinking, may know, as we sit here, new
19 information that's becoming available --

20 DIRECTOR HARRIS: The 23rd's good.

21 CHIEF SPIEGEL: That would be great.

22 DIRECTOR GANS: Okay.

23 DIRECTOR HARRIS: But, I -- it -- it
24 cannot be late in the evening. As early in the
25 evening, a -- as pos --

1 DIRECTOR GANS: So we have the 23rd
2 of -- I'm sorry. We have 6:30.

3 DIRECTOR HARRIS: Could we move that
4 to 5:30? Would that --

5 DIRECTOR GANS: Yes.
6 Jean, -- well, actually, yes.

7 DIRECTOR MILLNER: I'm --

8 DIRECTOR GANS: And that --

9 DIRECTOR MILLNER: -- looking --

10 DIRECTOR GANS: -- means, I --

11 DIRECTOR MILLNER: -- for the
12 September 23rd, --

13 DIRECTOR GANS: -- I'll rearrange
14 my work schedule to accommodate that.

15 DIRECTOR HARRIS: As it should be.

16 DIRECTOR MILLNER: I feel so
17 empowered.

18 Okay. Monday, September 23rd --

19 DIRECTOR HARRIS: The 23rd at five --
20 five-thirty.

21 DIRECTOR MILLNER: Absolutely can do
22 it.

23 DIRECTOR GANS: Okay.

24 MS. DEPEW: So is 5:30 the public
25 hearing, --

1 DIRECTOR GANS: Yeah.

2 MS. DEPEW: -- or is that date --

3 DIRECTOR GANS: Five-thirty, the

4 public hearing on the 23rd and --

5 MS. DEPEW: Okay.

6 DIRECTOR GANS: -- and --

7 MS. DEPEW: And then do you want an

8 Open Meeting to follow, as well, to set the tax

9 rates and the budget?

10 DIRECTOR GANS: Yes.

11 MS. DEPEW: And then you'll having

12 a Closed Meeting after that. The Open Meeting

13 will just be those items, potentially.

14 DIRECTOR GANS: Yes.

15 MS. DEPEW: Okay.

16 DIRECTOR GANS: Are you ready to

17 talk about the other meetings now?

18 DIRECTOR HARRIS: Can we?

19 DIRECTOR GANS: We can.

20 DIRECTOR MILLNER: We can, yeah.

21 DIRECTOR GANS: So if you look at

22 --

23 DIRECTOR HARRIS: And I --

24 DIRECTOR GANS: -- Jean's email --

25 DIRECTOR HARRIS: -- I don't have

1 them.

2 DIRECTOR GANS: -- and at my
3 email.

4 DIRECTOR MILLNER: You don't? I'm
5 so sorry.

6 DIRECTOR HARRIS: I have that at
7 home, but I don't have that --

8 DIRECTOR MILLNER: Oh, I'll pull
9 that up for you.

10 DIRECTOR HARRIS: -- pulled up here.

11 DIRECTOR GANS: There's an email on
12 -- well, here -- I can -- here it is.

13 DIRECTOR HARRIS: I can do the 3rd
14 and the 4th, so, September 3rd, or 4th.

15 DIRECTOR GANS: Okay. So, we can
16 either do the 3rd, at four, or the 4th at seven.

17 I don't really have objections to
18 either one.

19 DIRECTOR MILLNER: Okay.

20 DIRECTOR HARRIS: Nor do I.

21 DIRECTOR MILLNER: The Third at --

22 DIRECTOR HARRIS: Why don't we just
23 do it at four, then?

24 DIRECTOR MILLNER: Four?

25 DIRECTOR GANS: On the Third, --

1 DIRECTOR HARRIS: Yeah.

2 DIRECTOR GANS: -- at -- all
3 right. On September 3rd, at four p.m. will be an
4 Open Meeting.

5 And then the following week?

6 DIRECTOR HARRIS: I can do the 9th
7 and the 10th, the 11th, or the 12th, or the 13th.

8 All great.

9 DIRECTOR MILLNER: Okay.

10 DIRECTOR HARRIS: But, if we --
11 because it says on the 9th, that says seven p.m.,
12 I -- I -- but complying with the times you have
13 posted, I am good with any of those times.

14 DIRECTOR GANS: Okay. Then let's
15 do it on the same day of the week. Let's do the
16 10th at four p.m. for a Closed Meeting.

17 DIRECTOR HARRIS: Okay.

18 DIRECTOR GANS: And the following
19 week?

20 DIRECTOR HARRIS: And the following
21 week, I am good, again, using these times, --

22 DIRECTOR GANS: Yes?

23 DIRECTOR HARRIS: -- good any of
24 those three dates.

25 DIRECTOR GANS: Okay. So, if we

1 stay with the same day of the week, we'd go to
2 the 17th at seven p.m. for an Open Meeting.

3 DIRECTOR HARRIS: Okay.

4 DIRECTOR GANS: And then we've
5 already picked the 23rd, September 23rd, at 5:30
6 p.m. for what will end up being a tax hearing, an
7 Open Meeting and a Closed Meeting.

8 MS. DEPEW: Correct.

9 DIRECTOR HARRIS: All right. This
10 is -- all right. I'll be going to this after our
11 meeting, so, I want to make sure I can be there.

12 DIRECTOR GANS: Okay.

13 DIRECTOR HARRIS: Of course, not --

14 DIRECTOR GANS: Should I repeat
15 those, or does everybody have those?

16 DIRECTOR MILLNER: I have them.

17 DIRECTOR GANS: Okay. Great.

18 So, we ended up having our Meeting
19 dates under New Business, after all. They were
20 actually on the agenda, at one point and they
21 were removed.

22 But, since they're New Business,
23 they were added back in.

24 Any other New Business?

25 DIRECTOR MILLNER: I have none.

1 DIRECTOR HARRIS: I have none.

2 DIRECTOR GANS: Hearing none, is
3 there any Unfinished Business?

4 DIRECTOR MILLNER: I have none.

5 DIRECTOR GANS: Hearing none, I will
6 make a motion to adjourn the Open Meeting.

7 We will be going into a budget
8 workshop, which is open to the public, after
9 this.

10 Motion to adjourn the Open Meeting.

11 Do I hear a second?

12 DIRECTOR MILLNER: I will second.

13 DIRECTOR GANS: Discussion?

14 (No response.)

15 DIRECTOR GANS: All in favor?

16 DIRECTOR MILLNER: Aye.

17 DIRECTOR HARRIS: Aye.

18 DIRECTOR GANS: Aye.

19 Motion passes three to nothing.

20 We're adjourned. Off the record.

21 *****

22

23 (Whereupon, at 1:58 P.M., the Board
24 adjourned the Meeting as described above.

25 Please note that the foregoing

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

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Virginia L. Long
Court Reporter
314.603.2287