

08/26/19

**THE MONARCH FIRE PROTECTION DISTRICT
NOTICE OF GENERAL MEETING
OF THE BOARD OF DIRECTORS OF
THE MONARCH FIRE PROTECTION DISTRICT
August 28, 2019**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Tuesday August 28, 2019 at 4:15 pm in the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

The tentative agenda of the open meeting includes:

Open meeting at 4:15 pm.

- 1. Open meeting called to order by Chairperson**
- 2. Pledge of Allegiance (tabled)**
- 3. President's Report**
- 4. Approval of Agenda**
- 5. Secretary's Report**
 - A. Open bids for 2020 Rescue Truck (2216)**
- 6. Treasurer's Report**
- 7. Chief Report**
 - A. Investment recommendations**
- 8. Unfinished Business**
- 9. 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