

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE NOVEMBER 18, 2019**

A quorum being present, the Open Meeting of November 18, 2019, is called to Order by Director Harris at 10:33 a.m.

It is further 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 Gans, Director Millner, Fire Chief Spiegel, Assistant Chief Crews and legal counsel Matt Hoffman.

Director Harris states that there is no President's Report and no Secretary's Report on the Agenda for the Open Meeting of the Board of Directors.

Under the Treasurer's Report, Directors Gans requests Petty Cash Check #3110 in the amount of Ten Dollars (\$10.00) made payable to Missouri American Water for the purchase of the training tower property, which is located at 911 John Pellet Court.

Thereafter, the administrative staff of the District confirms that the disbursement appears to be reasonable and necessary in the conduct of the District's business.

Additionally, it is confirmed that the check was prepared per the recommendation of the administrative staff and, upon information and belief, the check does not violate any state bidding statutes or constitute an installment payment.

Motion by Director Gans to accept the disbursement as prepared. Second by Director Harris. All in favor.

Director Millner – Aye  
Director Gans - Aye  
Director Harris – Aye

(3-0 vote)

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
- Real estate
- Personnel
- Employee group negotiations
- Security

Second by Director Millner. All in favor.

Director Millner – Aye  
Director Gans – Aye  
Director Harris - 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 Harris states that the Board of Directors is back on the record in the Open Meeting at 11:34 a.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states that no votes were taken by the Board of Directors during the Closed Meeting.

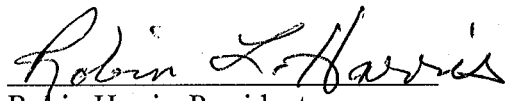
Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

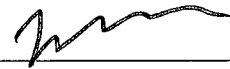
Director Millner – Aye  
Director Gans - Aye  
Director Harris - Aye

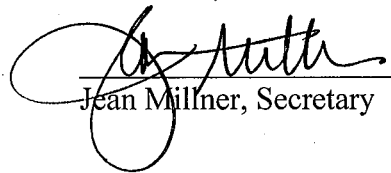
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 11:36 a.m.

Executed this 26<sup>th</sup> day of November, 2019.

  
Robin Harris, President

  
Rick Gans, Treasurer

  
Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)