

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JANUARY 17, 2020

A quorum being present, the Open Meeting of January 17, 2020, is called to Order by Director Harris at 1:31 p.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, Michelle DePew and legal counsel Matt Hoffman.

All in attendance participate in the Pledge of Allegiance.

After discussion, there are no changes to the Agenda.

Additionally, there are no Citizen Comments for the Open Meeting of the Monarch Fire Protection District.

Under the President's Report, a financial discussion is held by the Board of Directors and the administrative staff of the District regarding Proposition F, which has been placed on the April ballot for 2020.

Fire Chief Spiegel and Controller DePew both recommend a ten (10) year repayment schedule as provided by Stifel, Nicolaus & Company for the repayment of the debt.

After additional discussion, Motion by Director Harris to approve the ten (10) year repayment schedule as provided by Stifel, Nicolaus & Company for the repayment of the bond debt if approved by the voters in April 2020. Second by Director Millner. All in favor.

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

(3-0 vote)

Thereafter, Motion by Director Harris to approve bond payouts as recommended by Stifel, Nicolaus & Company if Proposition F is approved by the voters in April 2020. Second by Director Gans.
All in favor.

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

(3-0 vote)

Director Harris states that there is nothing further under the President's Report.

Under the Secretary's Report, Motion by Director Millner to approve the Open Meeting Minutes for December 26, 2019. Second by Director Harris. All in favor.

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

(3-0 vote)

Motion by Director Millner to approve the Closed Meeting Minutes for December 26, 2019, and December 30, 2019. Second by Director Harris. All in favor.

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

(3-0 vote)

Director Millner states that there is nothing further under the Secretary's Report.

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
- Personnel
- Real estate
- Employee group negotiations
- Security

Second by Director Gans. 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 3:46 p.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 Gans. 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 3:48 p.m.

Executed this ____ day of _____, 2020.

Robin Harris, President

Rick Gans, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)