

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JANUARY 30, 2020

A quorum being present, the Open Meeting of January 30, 2020, is called to Order by Director Harris at 4:00 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 and legal counsel Matt Hoffman.

All in attendance participate in the Pledge of Allegiance.

After discussion, there are no changes to the Open Meeting Agenda by the Board of Directors or Fire Chief Spiegel.

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

Under the President's Report, Motion by Director Harris to approve Resolution 1-20-1 related to Proposition F, which will be on the April ballot. Second by Director Millner. 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.

Thereafter, per Director Harris, the Open Meeting of the Board of Directors is in recess at 4:10 p.m.

Director Harris states that the Open Meeting is back in session and on the record for the transaction of Monarch Fire Protection District business at 4:18 p.m.

Director Millner states that there is no Secretary's Report on the Open Meeting Agenda.

Under the Treasurer's Report, Motion by Director Gans to approve the release of check #44042 in the amount of \$46,552.00 payable to Don Brown Chevrolet. Second by Director Harris. All in favor.

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

(3-0 vote)

Director Gans states that there is nothing further under the Treasurer's Report.

Fire Chief Spiegel states that there is no Chief's Report on the Open Meeting Agenda.

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
- 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 5:22 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states that two (2) votes were taken by the Board of Directors during the Closed Meeting, which will be announced in accordance with the Missouri Sunshine Law.

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.

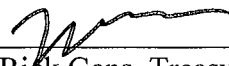
Director Millner – Aye
Director Gans - Aye
Director Harris - Aye

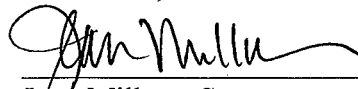
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 5:24 p.m.

Executed this 18th day of February, 2020.


Robin Harris, President


Rick Gans, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)