

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE APRIL 7, 2020

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for April 7, 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, Controller Michelle DePew, Human Resource Director Melanie Wilson and Mathew Hoffman.

To begin the Open Meeting, everyone in attendance participates in the Pledge of Allegiance.

There are no changes to the Agenda and there are no Citizen Comments for the Board of Directors.

Director Harris states that there is no President's Report for the Open Meeting.

Under the Secretary's Report, Motion by Director Millner to approve the Open Meeting Minutes for March 18, 2020, March 23, 2020, and March 24, 2020. 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 March 18, 2020, and March 23, 2020. Second by Director Harris. All in favor.

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

(3-0 vote)

That concludes the Secretary's Report.

Under the Treasurer's Report, Director Gans states that there are total disbursements for the period in the amount of \$2,312,344.56. Additionally, there are seven (7) checks over \$5,000.00, which include the following:

Aschinger Electric - \$25,888.00
MacQueen Emergency Group - \$45,838.00
Mediclaims - \$7,383.23
Montgomery Bank - \$6,081.46
Polsinelli, P.C. – \$12,055.02
Tech Electronics – \$30,698.70
Zell Medical Corporation - \$56,102.08

After discussion with the administrative staff, the payment to Tech Electronics is to be held by Controller DePew.

After additional questions and discussion, Chief Spiegel states that the checks were prepared per his recommendation and that, to his knowledge, the payments do not violate any state bidding statutes or constitute installment payments.

Thereafter, Motion by Director Gans to approve the disbursements as prepared. Second by Director Harris. All in favor.

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

(3-0 vote)

That concludes the Treasurer's Report.

Under the Chief Report, Human Resource Director Wilson provides details and answers questions from the Board of Directors regarding the disability policies of the District that are up for renewal.

After discussion, Motion by Director Harris to renew the employee disability policies through Unum Insurance. Second by Director Millner. All in favor.

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

(3-0 vote)

That concludes the Chief'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
- 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 announces that the Board of Directors is back on the record in the Open Meeting at 4:41 p.m. following a Closed Meeting of the Monarch Fire Protection District.

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

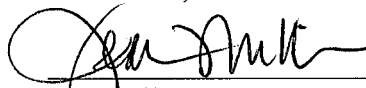
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:42 p.m.

Executed this 5th day of May, 2020.


Robin Harris, President


Rick Gans, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)