

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE APRIL 14, 2020

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for April 14, 2020, is called to Order by Director Harris at 4:01 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 Mathew Hoffman.

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
- Employee group negotiations

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 4:54 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

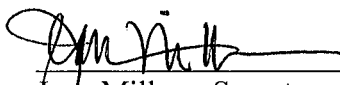
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:56 p.m.

Executed this 5th day of May, 2020.


Robin Harris, President


Rick Gans, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)