

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE APRIL 28, 2020**

A quorum of the Board of Directors being present, the Open Board Meeting of the Monarch Fire Protection District for Tuesday, April 28, 2020, is called to Order by Director Harris at 4:03 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 (via telephone), Fire Chief Spiegel, Assistant Chief Crews and legal counsel Matt 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

Second by Director Gans. All in favor.

Director Gans – Aye  
Director Harris - Aye

(2-0 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 4:45 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states on the Open Meeting record that one (1) vote was taken by the Board of Directors during the Closed Board Meeting, which will be announced in accordance with the Missouri Sunshine Law

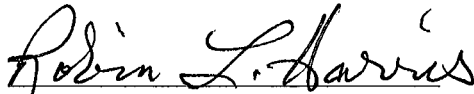
Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Gans. All in favor.


Director Gans - Aye  
Director Harris - Aye

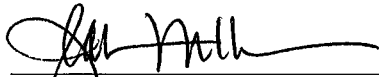
(2-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:47 p.m.

Executed this 15<sup>th</sup> day of May, 2020.

  
Robin Harris, President

  
Rick Gans, Treasurer

  
Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)