

**4/3/2020**

**THE MONARCH FIRE PROTECTION DISTRICT  
NOTICE OF GENERAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE MONARCH FIRE PROTECTION DISTRICT  
April 7, 2020**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Tuesday, April 7, 2020 at 4 pm in the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

*In compliance with the St. Louis County Department of Health, there will be viewing provisions for the public consistent with 'Social Separation Directives' from the Health Department.*

The tentative agenda of the Open meeting includes:

Open Meeting at 4 pm with Closed to follow:

1. Open meeting called to order by Chairperson
2. Pledge of Allegiance
3. Approval of Agenda
4. *\*Citizen Comments\**
5. President's Report
6. Secretary's Report  
A. Approval of Meeting minutes
7. Treasurer's Report  
A. Check Run
8. Chief's Report  
A. Ancillary Benefits Renewal – 05/01/2020 - UNUM
9. Attorney's Report
10. New Business
11. Unfinished Business
12. Adjournment

*\*During the COVID-19 crisis, citizens wishing to provide comments to the Board should do so in writing via email to Chief Spiegel, at [spiegel.c@monarchfpd.org](mailto:spiegel.c@monarchfpd.org) no later than the time the Board Meeting is called to order. All such emails will be read out loud by a Board Member. Those without access to email should dictate their comment to the receptionist by calling (314) 514-0900 and use Extension 0.*

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the District at the Administration Building at 314-514-0900 or Engine House #1 at 636-532-0098, at least 24 hours in advance and communicate their needs. Representatives of the news media may obtain copies of this notice by contacting Chief Cary Spiegel at 314-514-0900.

**[www.monarchfpd.org](http://www.monarchfpd.org)**