

**THE MONARCH FIRE PROTECTION DISTRICT
NOTICE OF GENERAL MEETING
OF THE BOARD OF DIRECTORS OF
THE MONARCH FIRE PROTECTION DISTRICT
March 14, 2024**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an open meeting on Wednesday, March 14, 2024 at 3:30 pm in the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

The tentative agenda of the Open meeting includes:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Citizen Comments**
- 5. President's Report – *Jean Millner***
A. EV Chargers
- 6. Secretary's Report – *Robin Harris***
A. Approval of Minutes
- 7. Treasurer's Report – *Grace Harvey***
A. Approval of Checks
- 8. Chief's Report – *Chief Russ Adams***
A. February run numbers
- 9. Controller's Report – *Abby Sowatsky, CPA***
A. 2024 Investments
B. Actuary Update
- 10. Attorney's Report – *Matt Hoffman***
- 11. Unfinished Business**
- 12. New Business**
A. Funeral Assistance Team
B. New hire turnout gear policy
C. Management emergency leave policy
D. Turnout Gear Locker at H4
- 13. Adjournment**

Notice is hereby given that the Board of Directors may also hold a closed meeting for the purpose of dealing with matters pursuant to RSMo 610.021.

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require 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 Russ Adams at 314-514-0900.