

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE AUGUST 10, 2017

A quorum being present, the Open Meeting of Thursday, August 10, 2017, is called to Order by Director Harris at 5:30 p.m.

It is announced that the meeting of the Board of Directors is in session for the transaction of Monarch Fire Protection District business.

Present at the Open Meeting: Director Gans (via video), Director Harris, Director Millner, Fire Chief Spiegel, Assistant Fire Chief Crews and 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 matters, employee group negotiations, personnel records and security. Second by Director Millner. All in favor.

Director Millner – Aye
Director Gans – Aye
Director Harris – Aye
(3-0 vote)

(After the Closed Meeting, the Open Meeting of August 10, 2017, is resumed as follows.)

Director Harris states that the Board of Directors is back on the record in the Open Meeting at 6:06 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states that no votes were taken during the Closed Meeting.

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

Director Millner – Aye
Director Gans – Aye
Director Harris – Aye
(3-0 vote)

The Open Meeting of August 10, 2017, is adjourned and off the record at 6:07 p.m.

Executed this ____ day of _____, 2017.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)