

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JULY 20, 2017

A quorum being present, the Open Meeting of Thursday, July 20, 2017, is called to Order by Director Gans at 7:30 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, Director Harris, Director Cunningham (via video), Fire Chief Spiegel, Assistant Fire Chief Crews and Matt Hoffman.

Motion by Director Gans 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 Harris. All in favor.

Director Cunningham – Aye

Director Harris – Aye

Director Gans – Aye

(3-0 vote)

(After the Closed Meeting, the Open Meeting of July 20, 2017, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 8:36 p.m. following a Closed Meeting of the Monarch Fire Protection District.

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

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

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

The Open Meeting of July 20, 2017, is adjourned and off the record at 8:37 p.m.

Executed this ____ day of _____, 2017.

Director Gans, President

Robin Harris, Treasurer

Jane Cunningham, Secretary

(Transcribed by Mathew E. Hoffman)