

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE OCTOBER 17, 2017

A quorum being present, the Open Meeting of Tuesday, October 17, 2017, is called to Order by Director Gans at 9:00 a.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 Millner (via video), Fire Chief Spiegel, Assistant Chief Crews and legal counsel 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 and personnel records. Second by Director Harris. All in favor.

Director Harris – Aye
Director Millner – Aye
Director Gans – Aye

(3-0 vote)

(After the Closed Meeting, the Open Meeting of the Monarch Fire Protection District for Tuesday, October 17, 2017, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 10:01 a.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states that no votes were taken by the Board of Directors 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 Harris – Aye
Director Millner – Aye
Director Gans – Aye

(3-0 vote)

The Open Meeting of October 17, 2017, is adjourned and off the record at 10:02 a.m.

Executed this ____ day of _____, 2017.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)