

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE OCTOBER 5, 2017

A quorum being present, the Open Meeting of Thursday, October 5, 2017, is called to Order by Director Gans at 12:00 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 Millner, 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, real estate, personnel matters, employee group negotiations, personnel records and security. Second by Director Harris. All in favor.

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

(After the Closed Meeting, the Open Meeting of the Monarch Fire Protection District for October 5, 2017, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 1:01 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 Millner – Aye
Director Gans – Aye
Director Harris – Aye

(3-0 vote)

The Open Meeting of October 5, 2017, is adjourned and off the record at 1:02 p.m.

Executed this ____ day of _____, 2017.

Director Gans, President

Robin Harris, Treasurer

Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)