

MINUTES OF AN OPEN MEETING OF THE BOARD OF
DIRECTORS OF THE MONARCH FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI, HELD ON
TUESDAY, OCTOBER 24, 2017

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TUESDAY, OCTOBER 24, 2017

Chesterfield, Missouri

October 24, 2017

BE IT REMEMBERED, that the Board of Directors of the Monarch Fire Protection District of Saint Louis County, Chesterfield, Missouri, met at the Administration Building, of said District, 13725 Olive Boulevard, in the City of Chesterfield, County of Saint Louis, on Tuesday, October 24, 2017 at 7:00 P.M. in an Open Board Meeting. At the above time and place the following Officers and Directors were in attendance.

Rick Gans - President/Chairman and Director
Jean Millner - Secretary and Director
Robin Harris - Treasurer and Director

Also present: Acting Chief Cary Spiegel
 Deputy Chief Les Crews
 Atty. Matt Hoffman

A quorum being present, Director Gans called the meeting to order and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

1 P R O C E E D I N G S

2 7:00 P.M.

3 DIRECTOR GANS: Call to order the
4 Open Meeting of the Monarch Fire Protection
5 District Board of Directors.

6 Would you please rise and join me in
7 the Pledge of Allegiance?

8 (Whereupon, all persons joined in reciting
9 the Pledge of Allegiance, after which time, the
10 following proceedings were had.)

11 DIRECTOR GANS: I'd like to welcome
12 everyone tonight.

13 I believe that all of the people in
14 the audience are here for the swearing-in.

15 In case someone is not, and here for
16 other reasons, everyone is welcome.

17 We have an agenda item called
18 "Citizen Comments," so if you'd like to make any
19 citizen comments, we would ask that you fill out
20 a request sheet. They are found right outside
21 the door.

22 Again, I'm not sure if that's the
23 case, but I wanted to at least mention it, since
24 we have a lot of faces we don't normally see
25 here, just to make sure we cover that.

1 At this time, I'll ask for the
2 Approval of Agenda.

3 Are there any changes to the agenda?

4 DIRECTOR MILLNER: I'm fine.

5 ACTING CHIEF SPIEGEL: I have none.

6 DIRECTOR HARRIS: I have one.

7 DIRECTOR GANS: Okay. I will note
8 and point out that Director Harris is attending
9 by video conference. His live face is up there.

10 He can see us and we can see him, so
11 he's participating in the meeting.

12 Will you make sure the other side of
13 the door says "Open Meeting" on it?

14 (No oral response.)

15 DIRECTOR GANS: By law, we have to
16 have the meeting showing as "Open."

17 It's okay to have the door closed,
18 as long as it says "Open" on -- okay. Thanks.

19 Next, we move to Citizen Comments.

20 And, since I have no comment sheets,
21 I'm going to move right to the President's
22 Report.

23 And, since I'm the president of the
24 Board, it is my honor to conduct all promotions
25 and swearing-in ceremonies.

1 And, tonight, we've got some of
2 each.

3 So, if you'll give me a moment, I'm
4 going to step around and handle things on the
5 other side.

6 These microphones are not amplified.
7 They're used to record the meetings. So, you'll
8 see me talking into the mic, but you won't hear
9 my voice any louder.

10 But it's a small enough room and I'm
11 sure you can hear me.

12 So, we're going to work our way up
13 and I'm going to ask, first, for Mike Wagner and
14 Troy Mims to come forward.

15 If you'd stand right there.

16 These men do not have badges. We'll
17 do something about that, tonight.

18 If you'd face me; thank you.

19 And would you please raise your
20 right hand and when I ask you to state your name,
21 you know what to do there.

22 (Whereupon, Mike Wagner and Troy Mims was
23 duly sworn-in and repeated the following oath.)

24 "I (Mike Wagner) (Troy Mims) do
25 solemnly swear that I will uphold and support the

1 Rules and Regulations and Policies of the Monarch
2 Fire Protection District, its residents and
3 visitors in need, the Constitution of the State
4 of Missouri and of the United States of America;
5 I will fulfill the duties of my office to the
6 best of my ability, so help me God."

7 DIRECTOR GANS: Congratulations.

8 So, I'm going to ask if those who
9 you've ask to pin on your badges will come
10 forward now and go ahead and do that.

11 (At this time, badges were pinned on.)

12 DIRECTOR GANS: So we're going to
13 have several opportunities for photos and I'm
14 gonna ask, first, for the other Board Member
15 who's present and the chief officers to please
16 come forward and we'll take some pictures with
17 the Board Members and our newest member.

18 So, go ahead and have a seat,
19 temporarily. You'll have time for photos.

20 (At this point, photos were taken with the
21 newly sworn officers, Board Members and the chief
22 officers of the Department.)

23 DIRECTOR GANS: All right. Good.

24 So, we'll do photos with families
25 afterwards and you can bring your families up.

1 We'll take a recess for that.

2 So, at this time, I'll ask for Brad
3 Obertino.

4 ACTING CHIEF SPIEGEL: Sorry, we
5 just --

6 DIRECTOR GANS: Oh, Robin didn't get
7 to see?

8 DIRECTOR MILLNER: Oh, sorry, Robin.

9 (Referring to the camera not directed to
10 the swearing-in of Mike Wagner and Troy Mims.)

11 DIRECTOR GANS: All right.

12 So, in this case, we're having a
13 promotion, but the oath is the same. You've
14 taken the oath before, but you get to retake it.

15 So, if you will please repeat after
16 me.

17 (Whereupon, the following oath was taken.)

18 ENGINEER OBERTINO: "I, Brad Ober-
19 tino, do solemnly" --

20 DIRECTOR GANS: You've gotta raise
21 your right hand. Thank you, to the cop behind
22 me. It still counts, so keep going.

23 ENGINEER OBERTINO: -- do solemnly
24 "swear that I will uphold and support the Rules
25 and Regulations and Policies of the Monarch Fire

1 Protection District, its residents and visitors
2 in need, the Constitution of the State of
3 Missouri and of the United States of America; I
4 will fulfill the duties of my office to the best
5 of my ability, so help me God."

6 DIRECTOR GANS: Congratulations on
7 your promotion.

8 (Generous applause.)

9 DIRECTOR GANS: And we have a badge,
10 a new badge to pin on.

11 Do we have a gold-looking --

12 No. Engineer. A different -- so,
13 no different badge. Sorry.

14 As I mentioned, at this time, we'll
15 give you an opportunity to take photos with
16 families, with your -- anyone else you'd like to
17 do it with and we will go into a recess.

18 We will go back on the record in a
19 few minutes, so please feel free to take pictures
20 in the Board Room and when you're finished, the
21 Meeting will continue.

22 You do not have to stay. Of course,
23 you can stay, if you'd like.

24 We are in recess and off the record.

25 (Whereupon, at 7:08 P.M. a recess was

1 declared, after which time, at 7:15 P.M., the
2 following proceedings were had.)

3 DIRECTOR GANS: I'll call back to
4 order the Open Meeting of the Monarch Fire
5 Protection District.

6 I'm trying to get my computer where
7 I need it.

8 So, next, after the swearing-in, we
9 move to the -- after the President's Report, we
10 move to the Secretary's Report.

11 DIRECTOR MILLNER: The Secretary's
12 Report. Okay.

13 Hmm, I have Meeting Minutes.

14 I move for the approval of the Open
15 Meeting Minutes for October 10, 2017.

16 DIRECTOR GANS: I will second the
17 motion.

18 Any discussion?

19 (No response.)

20 DIRECTOR GANS: All in favor?

21 DIRECTOR MILLNER: Aye.

22 DIRECTOR GANS: Is Robin back on?

23 ACTING CHIEF SPIEGEL: He had the
24 (inaudible).

25 DIRECTOR MILLNER: I forgot Robin.

1 DIRECTOR GANS: No, the person --
2 the person, in person, goes first.
3 DIRECTOR MILLNER: Oh, okay.
4 DIRECTOR GANS: So the person, in
5 person, votes first and does all the seconding.
6 DIRECTOR MILLNER: Okay.
7 DIRECTOR GANS: So we've had a
8 motion, a second, two -- one affirmative vote.
9 And what is your vote, Director
10 Harris?
11 DIRECTOR HARRIS: Aye.
12 (General chuckles.)
13 DIRECTOR GANS: All right. And I
14 vote "Aye."
15 So, the motion passes three to
16 nothing.
17 DIRECTOR MILLNER: I move for the
18 approval of the Closed Meeting Minutes for
19 October 10, 2017.
20 DIRECTOR GANS: I will second the
21 motion.
22 Any discussion?
23 (No response.)
24 DIRECTOR GANS: All in favor?
25 DIRECTOR MILLNER: Aye.

1 DIRECTOR HARRIS: Aye.

2 DIRECTOR GANS: Aye.

3 Motion passes three to nothing.

4 That concludes your report?

5 DIRECTOR MILLNER: That concludes my
6 report, --

7 DIRECTOR GANS: Okay.

8 DIRECTOR MILLNER: -- Mister Presi-
9 dent.

10 DIRECTOR GANS: Thank you.

11 So, now, we'll move to the
12 Treasurer's Report and it is my pleasure to fill
13 in for Director Harris.

14 It's a tall order, but I've done it
15 before.

16 And, at this time, I will present
17 the Treasurer's Report.

18 We have disbursements, tonight, in
19 the amount of 399,937 dol -- 937 dollars and 24
20 cents for the period. (\$399,937.24)

21 We do have eight checks over
22 \$5,000.00 that include a check for \$6,034.49,
23 check 40283 to UNUM for a premium payment for
24 disability and life insurance.

25 We have a check to Schuhmacher Fire

1 Equipment in the amount of \$5,957.36. Check
2 number 40273, which is for miscellaneous fire
3 equipment, primarily for the fire trucks.

4 So, parts for the fire trucks.

5 Can we turn him down a little?

6 (Referring to the mic for Director Harris.)

7 DIRECTOR GANS: Thank you. It
8 sounds like a carnival going on.

9 (General chuckles.)

10 DIRECTOR GANS: Next, we have a
11 check to Sage Software for \$7,005.00 even. Check
12 number 40272.

13 And this is for fixed asset software
14 and it's also for a service agreement.

15 Is that correct? Is that a --

16 ACTING CHIEF SPIEGEL: The license
17 and service agreement. That's correct.

18 DIRECTOR GANS: Okay.

19 Next, we have a check to Mediclaims,
20 Inc., in the amount of \$8,180.78.

21 Check number 40259, which is the
22 collection fee for the in-District and out-of-
23 District billing for EMS services.

24 Next, we have check -- a check to
25 Kansas State Bank, the first of several, in the

1 amount of \$114,316.52. Check number 40254.

2 And this is an annual payment for
3 the two fire trucks, 2232 and 2242.

4 ACTING CHIEF SPIEGEL: Yes, sir.

5 DIRECTOR GANS: A good memory from
6 your e-mail response.

7 Next, we have another check to
8 Kansas State Bank in the amount of \$58,992.58
9 cents. Check number 40255.

10 And this is for an annual -- not for
11 an annual.

12 This is for a payment for loose
13 equipment.

14 MS. DEPEW: To pay off the lease.
15 Yeah.

16 DIRECTOR GANS: To pay off the lease
17 on loose equipment.

18 MS. DEPEW: I believe you're
19 correct.

20 DIRECTOR GANS: Okay. Close. Thank
21 you.

22 Next, we have -- thanks for the
23 help.

24 We have a check to Kansas State
25 Bank.

1 Are they coming to pick up these
2 checks?
3 (General chuckles.)
4 DIRECTOR GANS: In the amount of
5 \$108,473.98.
6 And this is check number 40253.
7 And this is, also, a lease pay-off.
8 And this is on Ambulance 2247.
9 ACTING CHIEF SPIEGEL: Correct.
10 DIRECTOR GANS: Isn't that red
11 ambulance?
12 (General laughter.)
13 ACTING CHIEF SPIEGEL: It's a lovely
14 red ambulance.
15 DIRECTOR GANS: All right. Now that
16 it's paid-off, we can repaint it, can't we.
17 All right. And the last check is to
18 ICON Contracting in the amount of \$31,840.00 and
19 no cents. Check number 40249.
20 And this is for work that was done
21 at House One?
22 ACTING CHIEF SPIEGEL: Correct.
23 DIRECTOR GANS: Our House One?
24 ACTING CHIEF SPIEGEL: Yes, sir.
25 DIRECTOR GANS: For the --

1 ACTING CHIEF SPIEGEL: Kitchen.
2 DIRECTOR GANS: -- kitchen
3 renovation?
4 ACTING CHIEF SPIEGEL: Correct.
5 DIRECTOR GANS: Okay.
6 And those are our checks over
7 \$5,000.00.
8 At this point, I will ask if anyone
9 has any questions.
10 Director Harris, do you have any
11 questions?
12 DIRECTOR HARRIS: I have no
13 questions that have not been answered via e-
14 mails.
15 DIRECTOR GANS: Okay.
16 Director Millner?
17 DIRECTOR MILLNER: The same for me.
18 DIRECTOR GANS: All right.
19 So, at this point, I -- I will -- at
20 this time, I will point out that I asked a number
21 of questions via e-mail in accordance with the
22 recommendations of the accountants.
23 Those are all in the public record.
24 That e-mail is available.
25 There are a number of questions and

1 I reviewed the responses from the chief and the
2 controller and they were all satisfactory.

3 In reviewing these disbursements,
4 they appear to be reasonable and necessary in the
5 conduct of the District's business.

6 Chief Spiegel, were these checks
7 prepared per your recommendation?

8 ACTING CHIEF SPIEGEL: Yes, they
9 were.

10 DIRECTOR GANS: Do they violate any
11 state bidding statutes, or constitute installment
12 payments?

13 ACTING CHIEF SPIEGEL: None that I'm
14 aware of.

15 DIRECTOR GANS: I will make a motion
16 that we accept the disbursements as prepared.

17 DIRECTOR MILLNER: I will second the
18 motion.

19 DIRECTOR GANS: Okay. Any further
20 discussion?

21 (No response.)

22 DIRECTOR GANS: If not, all in
23 favor?

24 DIRECTOR MILLNER: Aye.

25 DIRECTOR HARRIS: Aye.

1 DIRECTOR GANS: Aye.

2 Motion passes.

3 And that concludes -- does that
4 conclude the Treasurer -- hold on.

5 DIRECTOR HARRIS: (indicated)

6 DIRECTOR GANS: And that concludes
7 the Treasurer's Report.

8 Moving on to the Chief's Report.

9 ACTING CHIEF SPIEGEL: Yes, sir.

10 Item One, Chief Crews and Jim McKay have been
11 reviewing the north side of the building,
12 budgeted improvements to the north side of the
13 building.

14 And Chief Crews is prepared to make
15 a recommendation.

16 DIRECTOR GANS: Okay.

17 DIRECTOR GANS: Sounds like a
18 carnival.

19 (Referring to the mic being used by
20 Director Harris via video.)

21 DEPUTY CHIEF CREWS: This is just a
22 quick summary overview to the Board.

23 You'll recall that we did receive
24 three bids on this project.

25 One from "TPI", the other one from

1 Tech Electronics and the other one was "TPSI."

2 After the review process, "TSI" was
3 the high bidder by almost \$10,000.00 over the low
4 bid, so we was focusing our efforts on reviewing
5 the information on the low and the medium bid.

6 We have a new process. About midway
7 through, TPI withdrew their bid and we have a
8 written e-mail that says they withdrew their bid.

9 So, upon the additional review of
10 that, we're prepared to make a recommendation
11 that the bid be awarded to Tech Electronics for
12 \$44,957.00.

13 And to make the Board aware, we are
14 looking at a couple of different options that
15 will further enhance the multi-purpose room on
16 the other side of the building.

17 And we will be making that
18 recommendation at the next Open session. We need
19 to do a little further review, on that part of
20 it.

21 But, we can at least work on getting
22 the project started, give us an additional two
23 weeks to finish up the options and then we'll
24 make those recommendations at the next Open.

25 DIRECTOR GANS: All right.

1 So, at this time, I will make a
2 motion to accept the bid for -- for audio visual
3 work at -- in the north multi-purpose room, the
4 base bid, in the amount of \$44,957.00 and no
5 cents from Tech Electronics.

6 Do I hear a second?

7 DIRECTOR MILLNER: I will second the
8 motion.

9 DIRECTOR GANS: All right.

10 Any discussion?

11 (No response.)

12 DIRECTOR GANS: All in favor?

13 DIRECTOR MILLNER: Aye.

14 DIRECTOR HARRIS: Aye.

15 DIRECTOR GANS: Aye.

16 Motion passes three to nothing.

17 ACTING CHIEF SPIEGEL: Item B on my
18 list is in regards to the quotes for the 2017
19 pick-up truck to replace our maintenance vehicle.

20 We went out, at Matt's
21 recommendation. We didn't get any bids, as you
22 recall, --

23 DIRECTOR GANS: Right.

24 ACTING CHIEF SPIEGEL: -- so we went
25 out for quotes and we were not -- we didn't

1 improve much on our success.

2 We got one quote, so Les is working
3 with Matt on ways to -- for the Fire District to
4 shop and -- and get competitive bids.

5 So, in compliance with Matt Hoffman,
6 if you would allow us, we would like to continue
7 this process.

8 DIRECTOR GANS: All right. Just --
9 I -- I direct you to continue to process of
10 trying to obtain quotes for a 2017 maintenance
11 pick-up truck.

12 ACTING CHIEF SPIEGEL: Thank you.

13 Item C. Michelle's prepared with
14 the Financial Statement, which is attached to
15 your agenda in your packet.

16 MS. DEPEW: Page --

17 ACTING CHIEF SPIEGEL: And, she's
18 prepared, on item D., to do the investments, as
19 well.

20 MS. DEPEW: Page 16, at -- at the
21 front, September Financial Statements and page
22 17, our Current Cash and Investments.

23 Any questions?

24 DIRECTOR GANS: Yes.

25 MS. DEPEW: Okay.

1 DIRECTOR GANS: And -- and, mainly,
2 it's noting things from the information shown.

3 At the end of September, it puts us
4 75 percent of the way through the year and 25
5 percent would be what we're shooting for on items
6 that aren't prepaid.

7 Ones, for example, insurance
8 premiums are prepaid, so we wouldn't expect it
9 there.

10 But, looking at things that are
11 further along than 25 percent, I note that the
12 I.T. operating budget looks like it's gonna
13 probably not make it.

14 We're down to seven percent and
15 we're pretty far through the year, unless
16 something's been misallocated.

17 MS. DEPEW: I'll review it and find
18 out. I'll look and see, but I do know that for
19 the most part, and you've even had questions from
20 the items and the purchases that we've had, I do
21 believe that those purchases, for the year, have
22 been made.

23 DIRECTOR GANS: Okay.

24 MS. DEPEW: I will review the
25 account and just make sure that none of the

1 capital items that are made (one word not clear)
2 the I.T.

3 DIRECTOR GANS: All right. I doubt
4 that we're going to any more conferences or
5 seminars for the rest of the year, since we don't
6 have any money left for that, so no more
7 conferences or seminars the rest of the year.

8 And, then, we apparently were
9 somehow off on doctor's fees, for the year.

10 Is that due to new hire's?

11 I asked that question before.

12 ACTING CHIEF SPIEGEL: The
13 calculation for what the insurance would cover
14 didn't "work" out as we had projected.

15 DIRECTOR GANS: Okay.

16 ACTING CHIEF SPIEGEL: Is that
17 correct, Michelle?

18 MS. DEPEW: Correct. Again,
19 internal conversations in regards to this
20 functionality and how to better estimate,
21 communicate it and handle the situation.

22 DIRECTOR GANS: Okay.

23 Moving down further, I know we have
24 a newsletter coming out. Still, we have quite a
25 bit left, though, in Public Education, so I know

1 that it all won't be used by the Newsletter.

2 So, we're behind in spending there.

3 That's never a bad thing.

4 Looking further down, it's not the
5 case under "Vehicle Maintenance," where there's
6 only nine percent left for the rest of the year,
7 so, we need to make sure that nothing breaks.

8 (General chuckles.)

9 MS. DEPEW: Yeah.

10 DIRECTOR GANS: Especially, now, --

11 MS. DEPEW: I believe --

12 DIRECTOR GANS: -- since we own --

13 MS. DEPEW: I believe for that
14 account we increased it for next year, as well,
15 but we've also been monitoring that internally,
16 as well.

17 DIRECTOR GANS: Okay.

18 Office supplies. Your paper clips
19 and rubber bands. We're getting close to using
20 up everything before the end of the year, so,
21 hopefully, we have a good supply.

22 I do have my own supply here and
23 we're not gonna break into that, I hope.

24 DIRECTOR MILLNER: I have tape, if
25 you need it.

1 DIRECTOR GANS: And, then, finally,
2 I note that despite all of the variations up and
3 down, that the total for the year is still in
4 good shape.

5 MS. DEPEW: Correct.

6 DIRECTOR GANS: So, the bottom line
7 is good.

8 Those are my questions about the
9 financial statement.

10 And are we doing "District --"? You
11 talked -- you said the investments are right
12 here, but, --

13 MS. DEPEW: The investments are the
14 next item to --

15 DIRECTOR GANS: Uh-huh.

16 MS. DEPEW: -- to discuss, item D.

17 DIRECTOR GANS: Do you have a
18 handout for me, or do I need to find my e-mail?

19 MS. DEPEW: I did not bring a
20 handout. I just printed off the things that we
21 had discussed. I did send an e-mail.

22 DIRECTOR GANS: Yep, I have one.

23 MS. DEPEW: If you look at page 17,
24 you can see that there are investments in the
25 general and the ambulance fund, getting ready to

1 mature.

2 And based upon those maturities, I
3 did e-mail the Board, last week, requesting to --
4 requesting to do some investments prior to the
5 meeting and were to -- to run (one word not
6 clear) some of the rates, and in order to just
7 keep the cash flow on-hand and -- and the
8 investments at a reasonable level.

9 And, in doing so, I requested for us
10 to invest 750,000 out of the general fund and
11 750,000 out of the ambulance fund.

12 The request was for 500,000 for the
13 ABBY Commercial Paper at a rate of 1.22 and for
14 a CD for the general fund for 250,000 at a rate
15 of one.

16 And, then, for the ambulance fund
17 there were three CD's. One for "India" and out
18 of New York for a rate of 1.15; one for "China"
19 New York, at a rate of 1.15, for 250,000 and one
20 for -- I can't say it, but I will spell it, A-D-
21 D-E-U, at a rate of 1.22 for 250,000.

22 And I believe those are all
23 explained in the e-mail and the documents that
24 are attached, as well as the communication fund,
25 the investor from UMB.

1 DIRECTOR GANS: So, I want to make
2 sure.

3 Matt, can I simply make a
4 recommendation and make a motion from it?

5 MISTER HOFFMAN: Yes.

6 DIRECTOR GANS: Because, I have this
7 e-mail and it has a lot of information on it.

8 And I don't want to go too far
9 astray on what you just said.

10 But, I will note that you did
11 provide us with a cash flow analysis. The
12 Directors had a chance to review it. I asked you
13 some questions about it.

14 So, that's good.

15 So, at this time, I will make a
16 motion to make the investments recommended by the
17 controller.

18 And, do I hear a second?

19 DIRECTOR MILLNER: I will second
20 that.

21 DIRECTOR GANS: Any discussion?

22 (No response.)

23 DIRECTOR GANS: All in favor?

24 DIRECTOR MILLNER: Aye.

25 DIRECTOR HARRIS: Aye.

1 DIRECTOR GANS: Aye.
2 Motion passes three to nothing.
3 ACTING CHIEF SPIEGEL: And that's
4 all I have, Rick.
5 DIRECTOR GANS: All right.
6 Moving on to the Attorney's Report.
7 MISTER HOFFMAN: Sir, I do not have
8 a report, this evening.
9 DIRECTOR GANS: All right.
10 Moving on to New Business.
11 We did the Meeting dates.
12 Did we do the Meeting dates?
13 DIRECTOR MILLNER: I don't think so.
14 MS. DEPEW: The Meeting dates are
15 posted on the website.
16 ACTING CHIEF SPIEGEL: Did we do
17 that last -- last time?
18 DIRECTOR GANS: Did we do that in
19 Open last time?
20 MISTER HOFFMAN: I do not believe
21 it's been done in Open, yet.
22 DIRECTOR GANS: Okay.
23 DIRECTOR MILLNER: I don't think so.
24 ACTING CHIEF SPIEGEL: No. I don't
25 think so.

1 DIRECTOR GANS: Well. Let's do them
2 in Open. Give me a minute.

3 DIRECTOR GANS: So, the Board has
4 communicated via e-mail, with a copy to the
5 Public File and it set the following Meeting
6 dates for November:

7 On November 1st, at 5:30 P.M., a
8 Closed Meeting will be held.

9 On November 8th, at Five P.M., an
10 Open Board Meeting will be held.

11 On November 15th, at Five P.M., a
12 Closed Meeting will be held.

13 And, on November 30th, at Seven
14 P.M., an Open Meeting will be held.

15 There may be -- also, be Pension
16 Board Meetings and that's an extension of this
17 Board, but they have not been finally determined,
18 yet.

19 So, those are our Meeting dates for
20 November.

21 Moving on to Unfinished Business.

22 Any Unfinished Business?

23 ACTING CHIEF SPIEGEL: No.

24 DIRECTOR GANS: Hearing none, I will
25 make a motion to adjourn.

1 DIRECTOR MILLNER: I will second
2 your motion.

3 DIRECTOR GANS: Any discussion?

4 (No response.)

5 DIRECTOR GANS: All in favor?

6 DIRECTOR MILLNER: Aye.

7 DIRECTOR HARRIS: Aye.

8 DIRECTOR GANS: Aye.

9 Motion passes.

10 We are adjourned and off the record.

11 (Whereupon, the Meeting was adjourned at
12 7:35 P.M., as described above.)

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STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

C E R T I F I C A T E

I, Julie M. Senoj, Notary Public and professional court reporter, within and for the State of Missouri, County of St. Louis, do hereby certify that there came before me at that time and in that place first aforesaid, those persons and matters herein described and has been transcribed into typewritten form by Virginia L. Long and is now herewith returned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of October, 2017.

My commission expires March 20, 2021.

Notary Public within and
for the State of Missouri

Virginia L. Long
Court Reporter
314.603.2287

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STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

C E R T I F I C A T E

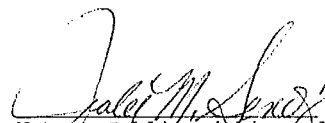
I, Julie M. Senoj, Notary Public and professional court reporter, within and for the State of Missouri, County of St. Louis, do hereby certify that there came before me at that time and in that place first aforesaid, those persons and matters herein described and has been transcribed into typewritten form by Virginia L. Long and is now herewith returned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of October, 2017.

My commission expires March 20, 2021.



JULIE M. SENOJ
My Commission Expires
March 20, 2021
St. Louis County
Commission #13878601


Notary Public within and
for the State of Missouri

Virginia L. Long
Court Reporter
314.603.2287