

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE SEPTEMBER 5, 2017**

A quorum being present, the Open Meeting of Tuesday, September 5, 2017, is called to Order by Director Gans at 6:30 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 Millner, Fire Chief Spiegel 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, 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 September 5, 2017, is resumed as follows.)

Director Gans states that the Board of Directors is back on the record in the Open Meeting at 6:53 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 September 5, 2017, is adjourned and off the record at 6:53 p.m.

Executed this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Director Gans, President

\_\_\_\_\_  
Robin Harris, Treasurer

\_\_\_\_\_  
Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)