

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JANUARY 26, 2023

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for January 26, 2023, is called to Order by Director Harris at 3:30 p.m.

It is further announced that the Open 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 Adams, Assistant Chief Crews and legal counsel Matt Hoffman.

To begin the meeting, everyone in attendance rises to their feet and participates in the Pledge of Allegiance.

After a discussion by the Board of Directors and the administrative staff of the District, there are no changes to the Open Board Meeting Agenda.

It is also reported that there are no public citizen comments or questions submitted by residents of the Monarch Fire Protection District for a response from the Board of Directors or the administrative staff.

Under the President's Report, Tommy Beauchamp is sworn in as a Deputy Chief of the Monarch Fire Protection District.

Jake Ziegler is also sworn in as a Captain of the Monarch Fire Protection District.

Additionally, new employees Drew Robbin and Garrett Flentge are sworn in as firefighter/paramedics of the Monarch Fire Protection District.

The Open Board Meeting is in recess at 3:40 p.m.

The Open Board Meeting is again called to Order by Director Harris at 3:52 p.m.

That concludes the President's Report.

Under the Chief's Report, uniform vendor options are discussed by those in attendance during the Open Board Meeting. It is noted by the administrative staff that Tree Top Enterprises, Inc., is the recommendation of the Uniform Committee.

Motion by Director Harris to select Tree Top Enterprises, Inc., as the new uniform vendor for the District effective immediately. Second by Director Gans. All in favor.

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

(3-0)

The need to purchase electric exhaust fans is also addressed during the Open Board Meeting. It is noted that there were three (3) bids received from vendors.

After discussion, Motion by Director Harris to purchase three (3) Super Vac battery powered 18" electric exhaust fans from Leo M. Ellebracht Company in the amount of \$13,977.00. Second by Director Gans. All in favor.

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

(3-0)

That concludes the Chief's Report.

Motion by Director Harris to go into Closed Session in accordance with Section 610.021 of the Missouri Revised Statutes to address the following topics:

- Legal issues and advice;
- Personnel;
- Security.

Second by Director Gans. All in favor.

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

(3-0)

(After the Closed Meeting of the Board of Directors, the Open Meeting of the Monarch Fire Protection District is resumed as follows.)

Director Harris announces that the Board of Directors is back on the record in the Open Meeting at 4:45 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states on the Open Meeting record that one (1) vote was taken by the Board of Directors during the Closed Board Meeting, which will be announced in accordance with the Missouri Sunshine Law.


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

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

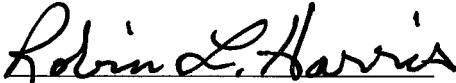
(3-0)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:46 p.m.

Executed this 24th day of March, 2023.



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)