

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE SEPTEMBER 1, 2020

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for Tuesday, September 1, 2020, is called to Order by Director Harris at 4:00 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 Harris, Director Gans, Director Millner, Fire Chief Spiegel, Assistant Chief Crews, together with legal counsel Robert Stewart and Mathew Hoffman.

To begin the Open Meeting of the Board of Directors, everyone in attendance participates in the Pledge of Allegiance.

After discussion, it is announced that there are no changes to the Open Board Meeting Agenda.

Also, there are no Citizen Comments submitted to the Board of Directors for response.

Director Harris states that there is not a President's Report on the Agenda for the Open Board Meeting.

Under the Secretary's Report, Motion by Director Millner to approve the Open Board Meeting Minutes for August 18, 2020 and August 25, 2020. Second by Director Harris. All in favor.

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

(3-0 vote)

Motion by Director Millner to approve the Closed Board Meeting Minutes for August 25, 2020.
Second by Director Harris. All in favor.

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

(3-0 vote)

Thereafter, Director Harris opens the bids on behalf of Director Millner that were submitted pursuant to published notice for the demolition of the property located on 18304 Wild Horse Creek Road in Wildwood, Missouri, which is the future site of Engine House 2.

There are three (3) bidders for the demolition project: Allegiant Construction, LLC (\$21,338.00), Alpha & Omega Demolition, LLC (\$59,000.00) and CAV Construction, LLC (\$90,000.00).

Director Millner requests that Fire Chief Spiegel review the bids in detail with the administrative staff of the Monarch Fire Protection District to compare pricing and project details. After that process is completed, Fire Chief Spiegel is directed to report back to the Board of Directors with a recommendation.

That concludes the Secretary's Report.

Under the Treasurer's Report, Director Gans states that there are total disbursements for the period in the amount of \$63,033.67.

Additionally, there are two (2) checks over the amount of \$5,000.00, which include the following:

Air Cleaning Technologies - \$21,138.00
Mediclaims - \$6,327.84

The disbursements are discussed in detail. Director Gans also states that specific questions regarding the disbursements have previously been submitted by the Board of Directors to Controller DePew with a copy of those questions to the Public File.

Chief Spiegel states that the checks were prepared per his recommendation and, to his knowledge, the payments do not violate any state bidding statutes or constitute installment payments.

Thereafter, Motion by Director Gans to approve the disbursements as prepared. Second by Director Harris. All in favor.

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

(3-0 vote)

That concludes the Treasurer's Report.

Under the Chief's Report, engineering work to be performed at the training pavilion is discussed during the Open Meeting.

Thereafter, Motion by Director Harris to approve engineering work to be performed by Civil Engineering Design Consultants (CEDC) in an amount not to exceed \$5,000.00. Second by Director Gans. All in favor.

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

(3-0 vote)

The need for geotechnical services and soil testing at Engine House 2 and Engine House 3 are also discussed by the Board of Directors with the administrative staff of the District and Josh Mandell with FGM Architects.

Per the recommendation of the administrative staff, Motion by Director Harris to retain Quality Testing & Engineering to perform the geotechnical services and soil testing at Engine House 2 and Engine House 3. Second by Director Millner. All in favor.

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

(3-0 vote)

Deputy Chief Long also discussed the need to purchase hose nozzle bales and nozzles, which will be the same as those currently used by the District. He stated that three (3) bids were received and the lowest bidder for the equipment was the Leo M. Ellebracht Company in the amount of \$10,962.00.

Motion by Director Harris to the purchase the hose nozzle bales and nozzles from the Leo M. Ellebracht Company in the amount of \$10,962.00. Second by Director Gans. All in favor.

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

(3-0 vote)

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 & advice
- Personnel
- Real estate
- Security
- Employee group negotiations

Second by Director Gans. All in favor.

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

(3-0 vote)

(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 5:42 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states on the Open Meeting record that no votes were taken by the Board of Directors during the Closed Board Meeting.

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

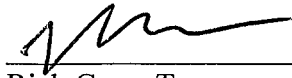
Director Gans – Aye
Director Millner - Aye
Director Harris - Aye

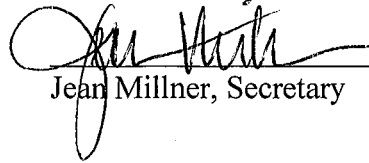
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 5:43 p.m.

Executed this 9 day of Oct., 2020.


Robin Harris, President


Rick Gans, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)