

# MONARCH FIRE PROTECTION DISTRICT

## OPEN MEETING MINUTES

**MEETING DATE SEPTEMBER 15, 2020**

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for Tuesday, September 15, 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 Matt Hoffman.

Director Harris states that there is not an abbreviated Agenda for the Open Board Meeting, which is a report by Fire Chief Spiegel.

Under the Chief's Report, the demolition of the residential building located at 18304 Wild Horse Creek Road, Wildwood, Missouri, is reviewed and addressed in detail during the Open Meeting.

After discussion, Allegiant Transportation, LLC, is recommended by FGM Architects and the District committee. Also, it is presented that they are also the low bidder.

Thereafter, Motion by Director Harris to retain Allegiant Transportation, LLC, to perform the demolition of the residential building located at 18304 Wild Horse Creek Road, Wildwood, Missouri, for the bid amount of \$21,338.00. Second by Director Millner. All in favor.

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

(3-0 vote)

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

Second by Director Millner. 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 4:34 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.

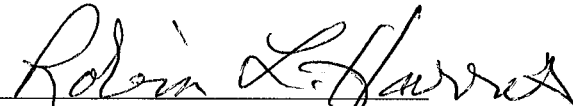
Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

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

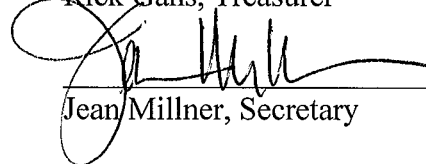
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:36 p.m.

Executed this 9 day of Oct, 2020.

  
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Robin Harris, President

  
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Rick Gans, Treasurer

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

(Transcribed by Mathew E. Hoffman)