

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE SEPTEMBER 22, 2020

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for Tuesday, September 22, 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, Controller Michelle DePew and Matt Hoffman.

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

After an Open Meeting discussion, Item C is removed from the Chief's Report on Open Board Meeting Agenda. Additionally, watercraft is added as a topic to the President's Report for discussion.

Also, there are no Citizen Comments submitted by residents of the Monarch Fire Protection District to the Board of Directors for response.

Under the President's Report, Director Harris discusses the potential need to upgrade the District's watercraft to handle sever weather and the waterways located within the Monarch Fire Protection District. The administrative staff is planning to test watercraft and will report back to the Board of Directors.

Also, on this day in 1776, Nathan Hale, a Connecticut schoolteacher and captain in the Continental Army, was executed by the British for spying,

That concludes the President's Report.

Under the Secretary's Report, Motion by Director Millner to approve the Open Board Meeting Minutes for September 1, 2020 and September 15, 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 September 1, 2020 and September 15, 2020. Second by Director Harris. All in favor.

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

(3-0 vote)

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 \$302,943.74.

Additionally, there are four (4) checks over the amount of \$5,000.00, which include the following:

Ameren Missouri - \$13,562.96
EA Medical, LLC - \$8,090.00
United Healthcare - \$211,460.67
Unum - \$6,032.57

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, the Disclosure Compliance Services Proposal and the Post-Issuance Tax Compliance Proposal submitted by District bond counsel Gilmore Bell are addressed in detail during the Open Meeting.

Thereafter, Motion by Director Harris to accept the Disclosure Compliance Services Proposal submitted by Gilmore Bell. Second by Director Gans. All in favor.

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

(3-0 vote)

Motion by Director Harris to accept the Post-Issuance Tax Compliance Proposal submitted by Gilmore Bell. Second by Director Gans. All in favor.

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

(3-0 vote)

The August financials are also discussed in detail by the Board of Directors and Controller Michelle DePew.

Motion by Director Gans to reinvest District funds in the thirteen (13) week CDR program as recommended by Controller DePew. Second by Director Harris. All in favor.

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

(3-0 vote)

Under New Business, the following October Board Meeting Dates were set by the Board of Directors:

October 6, 2020 at 4:00 p.m. (Open)
October 13, 2020 at 4:00 p.m. (Closed)
October 20, 2020 at 4:00 p.m. (Open)
October 27, 2020 at 4:00 p.m. (Closed)

Additionally, the District Pension Meeting was set for October 13, 2020 at 4:45 p.m.

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 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 4:59 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 5:00 p.m.

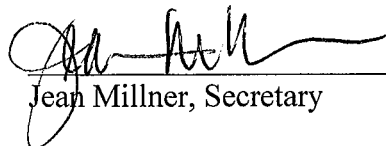
Executed this 9 day of Oct, 2020.



Robin Harris, President



Rick Gans, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)