

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE SEPTEMBER 29, 2020**

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for Tuesday, September 29, 2020, is called to Order by Director Harris at 4:10 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 legal counsel Matt Hoffman.

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

Also, there are no changes to the Open Board Meeting Agenda and 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 states that the 2021 Tax levies and the 2021 Budget were both Approved that the Public Tax Rate Hearing.

That concludes the President's Report.

There is no Secretary's Report on the Open Meeting Agenda.

Under the Treasurer's Report, Director Gans discussed the Central County 911 representative position and the current pending issues at the dispatch center during the Open Board Meeting, including the retirement of Tim Conroy.

Thereafter, Motion by Director Harris to appoint Director Gans as the Central County 911 representative with Director Millner, Director Harris and Fire Chief Spiegel to serve as alternatives. Second by Director Millner. All in favor.

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

(3-0 vote)

That concludes the Treasurer's Report.

Under the Chief's Report, Phase 2 of the burn tower project is addressed in detail during the Open Meeting.

Thereafter, Motion by Director Harris to go out to bid for a period of two (2) weeks for Phase 2 of the burn tower project. Second by Director Gans. All in favor.

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

(3-0 vote)

Under the Attorney's Report, the Bond Sale Resolution Declaring the Intent of the Monarch Fire Protection District to Issue General Obligation Bonds is discussed during the Open Board Meeting.

Motion by Director Harris to accept and approve the Bond Sale Resolution Declaring the Intent of the Monarch Fire Protection District to Issue General Obligation Bonds. Second by Director Gans. All in favor.

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

(3-0 vote)

Under New Business, Director Harris discussed the Hindenburg Line, which was a German defensive position on the Western Front that ultimately failed and helped lead to the end of World War II.

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 4:50 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

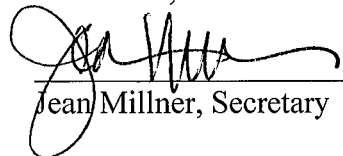
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:52 p.m.

Executed this 9 day of Oct, 2020.

  
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Robin Harris, President

  
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Rick Gans, Treasurer

  
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Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)