

11/04/2020

**THE MONARCH FIRE PROTECTION DISTRICT
NOTICE OF GENERAL MEETING
OF THE BOARD OF DIRECTORS OF
THE MONARCH FIRE PROTECTION DISTRICT
November 5, 2020**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Thursday, November 05, 2020 at 4 pm in the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

In compliance with the St. Louis County Department of Health, there will be viewing provisions for the public consistent with 'Social Separation Directives' from the Health Department.

The tentative agenda of the Open meeting includes:

Open Meeting at 4 pm with Closed to follow:

1. Open meeting called to order by Chairperson
2. Pledge of Allegiance
3. Approval of Agenda
4. **Citizen Comments**
5. President's Report
6. Secretary's Report
 - A. Approval of Meeting minutes
7. Treasurer's Report
 - A. Check Run
 - B. Memorial to Virginia Long
8. Chief's Report
 - A. Hydrant Resolution
 - B. Staff vehicle approval (2020 Capital item)
 - C. Paratech Airbags (2020 Capital item)
 - D. Cloud Migration (FeatherShark)
9. Attorney's Report
 - A. ICON contract (Burn Tower Project)
10. New Business
11. Unfinished Business
12. Adjournment

**During the COVID-19 crisis, citizens wishing to provide comments to the Board should do so in writing via email to Chief Spiegel, at spiegel.c@monarchfpd.org no later than the time the Board Meeting is called to order. All such emails will be read out loud by a Board Member. Those without access to email should dictate their comment to the receptionist by calling (314) 514-0900 and use Extension 0.*

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the District at the Administration Building at 314-514-0900 or Engine House #1 at 636-532-0098, at least 24 hours in advance and communicate their needs. Representatives of the news media may obtain copies of this notice by contacting Chief Cary Spiegel at 314-514-0900.

www.monarchfpd.org