

11/23/20

**THE MONARCH FIRE PROTECTION DISTRICT
NOTICE OF GENERAL MEETING
OF THE BOARD OF DIRECTORS OF
THE MONARCH FIRE PROTECTION DISTRICT
November 25, 2020**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Wednesday November 25, 2020 at 5 pm in the Administration Building 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 to approve checks and advertise for bid, with Closed to follow:

- 1. Open meeting called to order by Chairperson**
- 2. Pledge of Allegiance (tabled)**
- 3. President's Report**
- 4. Approval of Agenda**
- 5. Secretary's Report**
- 6. Treasurer's Report**
 - A. Bond Check run**
- 7. Chief Report**
 - A. Advertise for HVAC at house 5**
 - B. Recommendation for Blue Card Project**
- 8. New Business**
- 9. Unfinished Business**
- 10. Adjournment**

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