

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JULY 15, 2021

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for July 15, 2021, is called to Order by Director Gans at 10:32 a.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 Gans, Director Harris, Director Millner, Fire Chief Spiegel, Assistant Chief Crews, Controller Kelly Thoenen and legal counsel Matt Hoffman.

It is announced that this is an abbreviated Open Meeting of the Board of Directors.

After a discussion, there are no changes to the Open Board Meeting Agenda.

Also, it is reported by the administrative staff that there are no citizen comments or questions submitted by residents of the Monarch Fire Protection District for a response from the Board of Directors.

Under the President's Report, Resolution 7-21 is discussed in detail by those in attendance during the Open Board Meeting.

Resolution 7-21 involves tax abatement for a commercial development by TriStar that was previously approved by the Board of Directors at an Open Board Meeting on December 22, 2020. The development is to be located in the City of Maryland Heights in the area of Highway 141 within the Monarch Fire Protection District. (A copy of Resolution 7-21 is attached).

Motion by Director Gans to approve Resolution 7-21 to provide the developer a ten (10) year tax abatement as follows: 100% tax abatement of the real property taxes at the project site for the first five (5) years and 50% tax abatement for the development for the next five (5) years (years

6-10). Second by Director Millner. All in favor.

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

(3-0 vote)

That concludes the President's Report.

Under the Treasurer's Report, Director Harris states that there are total disbursements for the period in the amount of \$6,180.00.

Additionally, there is one (1) check over the amount of \$5,000.00, which includes the following:

Missouri American Water - \$6,180.00 (Bond Account)

The disbursements are discussed in detail. Director Harris states that specific questions regarding the disbursements have previously been submitted by the Board of Directors to the District Controller. Additionally, it is announced that a copy of the inquiries were sent electronically to the Public File of the Monarch Fire Protection District.

After discussion, 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.

Motion by Director Harris to approve the disbursements as prepared. Second by Director Gans. All in favor.

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

(3-0 vote)

Additionally, a financial update was provided to the Board of Directors by the administrative staff of the District during the Open Board Meeting.

That concludes the Treasurer's Report.

Motion by Director Gans to go into Closed Session in accordance with Section 610.021 of the Missouri Revised Statutes to address the following topics:

- Legal issues & advice
- Real estate
- Personnel
- Employee group negotiations

Second by Director Harris. All in favor.

Director Millner – Aye
Director Harris - Aye
Director Gans – 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 Gans announces that the Board of Directors is back on the record in the Open Meeting at 11:13 a.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states on the Open Meeting record that no votes were taken by the Board of Directors during the Closed Board Meeting.

After additional discussion about the bidding process for the construction of new Fire House 2 and new Fire House 3, Motion by Director Gans to extend the bid timeline to July 27, 2021 at 4:00 p.m. Second by Director Millner. All in favor.

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

(3-0 vote)

Motion by Director Gans to hire EFK Moen Civil Engineering Design to conduct a traffic study per the Conditional Use Permit issued by the City of Wildwood for new Fire House 2 in an amount not to exceed \$5,000.00. Second by Director Harris. All in favor.

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

(3-0 vote)


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

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

(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 11:17 a.m.

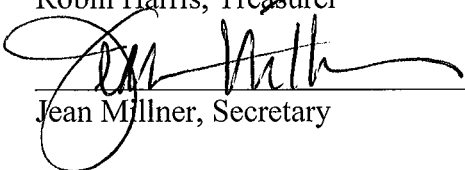
Executed this 24th day of August, 2021.



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)