

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JULY 20, 2021

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for July 20, 2021, is called to Order by Director Gans 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 Gans, Director Harris, Director Millner, Assistant Chief Crews and legal counsel Matt Hoffman.

Everyone in attendance participates in the Pledge of Allegiance to begin the Open Board Meeting.

After a discussion, there are no changes to the 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, the proposed update to the Capital Asset Policy is discussed in detail with Controller Abby Sowatsky, which will increase the various capitalization thresholds to a minimum of \$5,000.00. (A copy of the relevant schedule is attached).

Motion by Director Gans to approve the updated Capital Asset Policy as recommended by Controller Sowatsky. 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 Secretary's Report, Motion by Director Millner to approve the Open Board Meeting Minutes for Tuesday, June 1, 2021, Tuesday, June 8, 2021, Tuesday, June 15, 2021, Friday, June 25, 2021 and Monday, June 28, 2021. Second by Director Gans. All in favor.

Director Millner – Aye

Director Harris – Aye

Director Gans - Aye

(3-0 vote)

Motion by Director Millner to approve the Closed Board Meeting Minutes for Tuesday, June 1, 2021, Tuesday, June 8, 2021, Tuesday, June 15, 2021 and Friday, June 25, 2021. Second by Director Gans. All in favor.

Director Millner – Aye

Director Harris – Aye

Director Gans - Aye

(3-0 vote)

That concludes the Secretary's Report.

Under the Treasurer's Report, Director Gans, reporting for Director Harris, states that there are total disbursements for the period in the amount of \$279,638.54.

Additionally, there are three (3) disbursements over the amount of \$5,000.00, which include the following:

Ameren Missouri - \$6,055.55
United Healthcare - \$219,432.20
Unum - \$6,306.77

The disbursements are discussed in detail. Director Gans 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, Assistant Chief Crews 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 Gans to approve the disbursements as prepared. Second by Director Harris
All in favor.

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

(3-0 vote)

Additionally, the Missouri Association of Fire Protection Districts is discussed during the Open Board Meeting by those in attendance.

Motion by Director Harris to rejoin the Missouri Association of Fire Protection Districts at a cost of \$1,925.00 per year. Second by Director Millner. After additional discussion by the Board of Directors, all in favor.

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

(3-0 vote)

Director Harris also states that on this date in 1969 American Neil Armstrong became the first human to ever walk on the moon as part of the Apollo 11 mission.

That concludes the Treasurer's Report.

Under the Chiefs Report, Assistant Chief Crews discussed the status of the training center project with the Board of Directors, including audio visual and security updates. Change Order #9 will be for additional electrical work to be performed by Icon Contracting (\$33,240.00). The remaining items include subcontractor contracts from Feathershark (\$29,441.01) for audio visual/networking and Tech Electronics (\$27,720.00) for phone/security.

Assistant Chief Crews also states that the project is expected to be under budget.

Motion by Director Gans to approve Change Order #9 for additional electrical work to be performed by Icon Contracting (\$33,240.00), together with related subcontractor work at the training center by Feathershark (\$29,441.01) for audio visual/networking and Tech Electronics (\$27,720.00) for phone/security. Second by Director Millner. All in favor.

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

(3-0 vote)

That concludes the Chief's Report.

Under New Business, the following August Board Meeting dates are announced:

August 5, 2021 at 4:00 p.m.
August 17, 2021 at 4:00 p.m.
August 24, 2021 at 4:00 p.m.
August 31, 2021 at 4:00 p.m.

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
- Personnel

- Real estate

Second by Director Millner. 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 5:32 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states on the Open Meeting record that one (1) vote was taken by the Board of Directors during the Closed Board Meeting, which will be announced in accordance with the Missouri Sunshine Law.

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

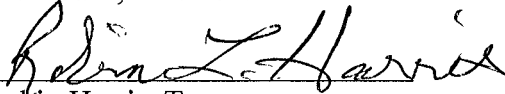
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 5:33 p.m.

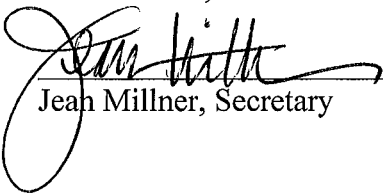
Executed this 24th day of August, 2021.



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)