

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JULY 27, 2021

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for July 27, 2021, is called to Order by Director Millner at 10:30 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 by Director Millner 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, the employee healthcare renewal is discussed in detail with Paul Wirth with the Marsh & McLennan Agency. Questions are asked by the Board of Directors and Mr. Wirth states that claims experience is doing well. He reports a 5% decrease with no changes in benefits.

Motion by Director Millner to renew employee healthcare coverage with United Healthcare for a period of one (1) year with a 5% decrease in the premium and no change in benefits. Second by Director Gans. All in favor.

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

(3-0 vote)

That concludes the President's Report.

Under the Treasurer's Report, Director Millner states that there are total disbursements for the period in the amount of \$92,586.69.

Additionally, there are two (2) checks over the amount of \$5,000.00, which includes the following:

ICON Contractors - \$67,886.00 (General Fund)
Pinnacle Contracting - \$24,700.69 (Bond Account)

The disbursements are discussed in detail and it is announced 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 Millner to approve the disbursements as prepared. Second by Director Gans. All in favor.

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

(3-0 vote)

That concludes the Treasurer's Report.

Returning to the President's Report, Director Gans updates those in attendance that the agreement with Tri-Star regarding the proposed industrial development has been fully executed.

Motion by Director Millner 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

Second by Director Gans. All in favor.

Director Gans – Aye
Director Harris - Aye
Director Millner – 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 Millner announces that the Board of Directors is back on the record in the Open Meeting at 10:45 a.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Millner 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 Millner to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Gans. All in favor.

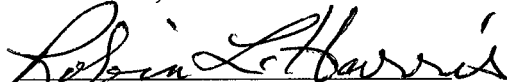
Director Gans – Aye
Director Harris - Aye
Director Millner - Aye

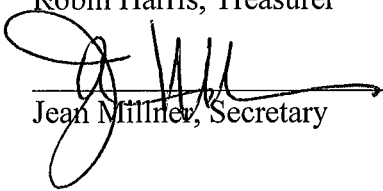
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 10:46 a.m.

Executed this 12th day of October, 2021.


Rick Gans, President


Robin Harris, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)