

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE SEPTEMBER 9, 2021

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for September 9, 2021, is called to Order by Director Gans at 1:15 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, Fire Chief Spiegel, Assistant Chief Crews and legal counsel Matt Hoffman.

To begin the meeting, everyone in attendance participates in the Pledge of Allegiance.

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

It is also reported by Chief Spiegel 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 Secretary's Report, after discussion, Motion by Director Millner to approve the Open Board Meeting Minutes for Monday, August 23, 2021. Second by Director Gans. All in favor.

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

(3-0 vote)

Motion by Director Millner to approve the Closed Board Meeting Minutes for Monday, August 23, 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 Harris states that there are total disbursements for the period in the amount of \$209,770.15.

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

Busch Heating & Cooling - \$10,621.25
Energy Petroleum - \$8,147.50
FeatherShark - \$34,467.44
ICON Contractors - \$112,837.00
Leon Uniform - \$6,934.69

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 specific inquiries regarding the disbursements 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 the best of 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 Gans – Aye
Director Harris - Aye

(3-0 vote)

That concludes the Treasurer's Report.

Under the Chief's Report, after discussion, presentation of the July Financials is delayed until the next Open Board Meeting.

Per Director Gans, the Open Board Meeting is in recess at 1:23 p.m.

The Open Board Meeting is again called to Order by Director Gans at 1:25 p.m. It is further announced that the final Budget Workshop is in session.

The details of the proposed budget for the year 2022 are discussed in the Open Board Meeting by those in attendance, including Controller Abby Sowatsky. Specific budgetary items and potential purchases are reviewed and addressed with the administrative staff of the District, including questions and suggestions from the Board of Directors.

Also, the use of the Monarch Fire Protection District 853 Account with Central County 911 for the purchase of computers and other technological items is also discussed by the Board of Directors.

Employee training and related training expenses are addressed with Deputy Chief – Training Russ Adams during the Open Board Meeting. The possibility of employees from other fire protection districts training at the Monarch Fire Protection District is also discussed by those in attendance.

To conclude the Budget Workshop, final questions are asked of the administrative staff by the Board of Directors regarding the proposed budget for the year 2022.


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.

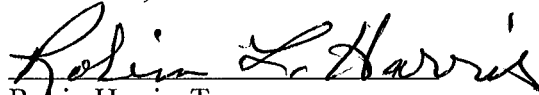
Director Millner – Aye
Director Harris - Aye
Director Gans - Aye

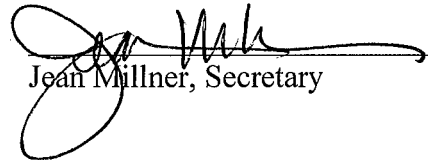
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 1:42 p.m.

Executed this 12th day of October, 2021.


Rick Gans, President


Robin Harris, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)