

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE SEPTEMBER 21, 2021**

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for September 21, 2021, is called to Order by Director Gans at 4:02 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 and the administrative staff of the District, there are no changes to the Open Board Meeting Agenda.

It is also reported by Chief Spiegel that there are no citizen comments submitted by residents of the Monarch Fire Protection District for a response from the Board of Directors.

Under the President's Report, flooding on Conway Road (just east of White Road) is discussed in detail by Director Gans. It is also reported that Director Gans attended a recent meeting held with representatives of St. Louis County and the City of Chesterfield to address this ongoing safety issue.

It is announced that an upcoming meeting will be scheduled to complete the plan to construct a gate to reduce the flooding and its related risks.

That concludes the President's Report.

Under the Secretary's Report, after discussion, Motion by Director Millner to approve the Open Board Meeting Minutes for Tuesday, August 31, 2021 and Thursday, September 9, 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, August 31, 2021. Second by Director Gans. All in favor.

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

(3-0 vote)

Additionally, in response to the District's published request for proposal for concrete work, there is one (1) bid submitted by Alfred P. Mullen Concrete Contracting, Inc. It is reported that the bid was received by the District sealed and on time.

The concrete bid is opened during the Open Board Meeting. The bid for the first project is \$60,750.00 and the bid for the second project is \$8,295.00.

Questions are asked by the Board of Directors. Fire Chief Spiegel is directed to review the concrete bid with the committee and report back to the Board of Directors

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 \$293,923.36.

Additionally, there are four (4) checks over the amount of \$5,000.00, which include the following:

Ameren Missouri - \$5,935.71  
ICON Contracting - \$15,200.00  
Mediclaims - \$8,585.96  
United Healthcare - \$220,278.08

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 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 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)

Also, Director Harris also noted that the B-29 bomber made its first flight on this date (September 21) in 1942. The B-29 was manufactured during World War II and exemplified the industrial might of the United States.

That concludes the Treasurer's Report.

Under the Chief's Report, the July Financials are discussed in detail during the Open Board Meeting and questions are asked by the Board of Directors regarding specific expenditures. District investments are also reviewed and addressed by those in attendance.

Additionally, dedication plaques and related details regarding new House 2 and new House 3 are discussed.

That concludes the Chief's Report.

Under New Business, the following meeting dates are set by the Board of Directors:

October 5, 2021 at 4:00 p.m. – Open Board Meeting  
October 12, 2021 at 4:00 p.m. – Closed Board Meeting  
October 19, 2021 at 4:00 p.m. – Open Board Meeting  
October 26, 2021 at 4:00 p.m. – Closed Board Meeting

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

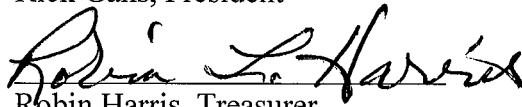
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:39 p.m.

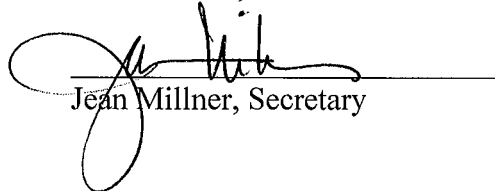
Executed this 28<sup>th</sup> day of September, 2021.



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)