

**9/27/2021**

**THE MONARCH FIRE PROTECTION DISTRICT  
NOTICE OF GENERAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE MONARCH FIRE PROTECTION DISTRICT  
September 28, 2021**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Tuesday September 28, 2021 at 4 pm in the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

*In compliance with the St. Louis County Department of Health, there will be viewing provisions for the public consistent with 'Social Separation Directives' from the Health Department.*

The tentative agenda of the Open meeting includes:

Open Meeting at 4 pm with Public Hearing to set 2022 tax rate to follow:

1. Open meeting called to order by Chairperson
2. Pledge of Allegiance
3. Approval of Agenda
4. **Citizen Comments**
5. President's Report
  - A. Recess for the 'Tax Rate Public Hearing'
  - B. Set the tax rates
6. Secretary's Report
  - A. Approval of Meeting minutes
7. Treasurer's Report
  - A. Check Run
  - B. MOAm Water Company agreement and payment
8. Chief's Report
  - A. Geotech firm for house 3 oversight
  - B. Contract with LCS (signature)  
(Included: bond and insurance)
9. Attorney's Report
10. New Business
11. Unfinished Business
12. Adjournment

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the District at the Administration Building at 314-514-0900 or Engine House #1 at 636-532-0098, at least 24 hours in advance and communicate their needs. Representatives of the news media may obtain copies of this notice by contacting Chief Cary Spiegel at 314-514-0900.

*\*During the COVID-19 crisis, citizens wishing to provide comments to the Board should do so in writing via email to Chief Spiegel, at [spiegel.c@monarchfpd.org](mailto:spiegel.c@monarchfpd.org) no later than the time the Board Meeting is called to order. All such emails will be read out loud by a Board Member. Those without access to email should dictate their comment to the receptionist by calling (314) 514-0900 and use Extension 0.*