

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE NOVEMBER 2, 2021

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for November 2, 2021, is called to Order by Director Harris 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, Fire Chief Spiegel, Assistant Chief Crews and legal counsel Matt Hoffman.

To begin the meeting, everyone in attendance rises to their feet and 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.

Also, it is reported by Chief Spiegel that there are no public citizen comments or questions submitted by residents of the Monarch Fire Protection District for a response from the Board of Directors or the administrative staff.

Under the President's Report, the installation of gates for flood safety on Conway Road in the proximity of Creek Coeur Creek is reviewed and addressed during the Open Board Meeting. Additionally, it is noted that the District has been working closely with St. Louis County Government and the City of Chesterfield for several months to implement this flood safety project.

Thereafter, a potential refund from Central County 911 is discussed by those in attendance during the Open Board Meeting. The refund is for an overpayment for the year 2020 and the District is in discussions with Central County 911 to resolve this matter.

That concludes the President's Report.

Under the Secretary's Report, after discussion, there are no changes to the District Board Meeting Minutes as drafted by legal counsel.

Motion by Director Millner to approve the Open Board Meeting Minutes for Tuesday, October 12, 2021 and Tuesday, October 19, 2021. Second by Director Harris. 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 Tuesday, October 12, 2021 and Tuesday, October 19, 2021. Second by Director Harris. All in favor.

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

(3-0 vote)

That concludes the Secretary's Report.

Under the Treasurer's Report, it is announced that there are total disbursements for the Monarch Fire Protection District for the period in the amount of \$374,060.92.

Additionally, there are eleven (11) checks over the amount of \$5,000.00, which include the following:

Clayton Holdings - \$153,000.13
Danko Emergency Equipment - \$52,767.00
Don Brown Chevrolet - \$38,996.00

Energy Petroleum - \$7,153.86
ICON Contracting - \$5,356.00
Image Solutions - \$7,471.92
Mediclaims, Inc. - \$7,255.35
Montgomery Bank - \$8,408.31
Polsinelli, PC - \$5,750.82
Tech Electronics - \$13,860.00
St. Louis County PW - \$38,440.00 (Bond Fund – Permit Fees)

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)

Director Harris also noted that on this date (November 2) in 1777 the USS Ranger, under the command of John Paul Jones, left Portsmouth, New Hampshire, to cross the Atlantic Ocean to attack Britain. When asked about surrender, John Paul Jones responded “I have not yet begun to fight.” He and his crew then captured the British ship.

That concludes the Treasurer’s Report.

Motion by Director Harris 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
- Security
- Employee group negotiations

Second by Director Gans. All in favor.

Director Millner – Aye
Director Gans - Aye
Director Harris – 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 Harris announces that the Board of Directors is back on the record in the Open Meeting at 5:03 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states on the Open Meeting record that no votes were taken by the Board of Directors during the Closed Board Meeting.

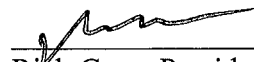
Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

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

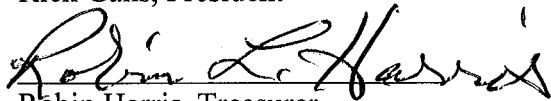
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 5:04 p.m.

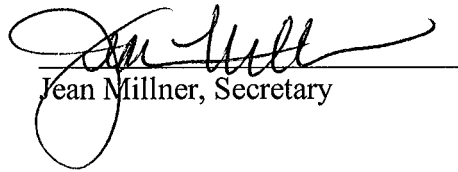
Executed this 7 day of Dec, 2021.



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)