

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE NOVEMBER 9, 2021**

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for November 9, 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.

It is announced by Director Harris that this is an abbreviated Open Board Meeting of the Board of Directors of the Monarch Fire Protection District.

After a discussion by those in attendance, 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 Treasurer's Report, Director Harris states that there are total disbursements for the period in the amount of \$49,972.87.

Additionally, there are three (3) checks over the amount of \$5,000.00, payable to the following:

ICON Contracting - \$26,292.00 (General Fund)  
FGM Architects - \$9,295.50 (Bond Fund)  
FGM Architects - \$12,588.52 (Bond Fund)

The disbursements are discussed in detail and it is also 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 by the Board of Directors regarding the disbursements were also 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 Gans – Aye  
Director Millner – Aye  
Director Harris - Aye

(3-0 vote)

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 Gans – Aye  
Director Millner - 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 5:32 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.

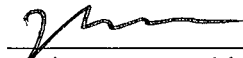
Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

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

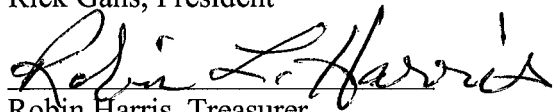
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 5:33 p.m.

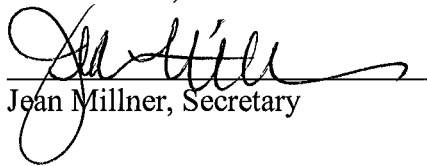
Executed this 7 day of Dec, 2021.



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Rick Gans, President



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Robin Harris, Treasurer



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Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)