

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE NOVEMBER 16, 2021

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for November 16, 2021, is called to Order by Director Gans at 3:30 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 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 26, 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, October 26, 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, it is announced that there are total disbursements for the Monarch Fire Protection District for the period in the amount of \$298,990.64.

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

Across the Street Productions - \$24,500.00

Feathershark - \$5,629.99

UHC- \$215,211.28

Unum - \$6,057.17

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 stated that on this date (November 16) in 1776 Fort Washington fell to the British on Manhattan Island, New York. Margaret Corbin was part of the conflict and is the first woman in United States history to receive a pension for military service.

That concludes the Treasurer's Report.

Under New Business, the following are the meeting dates for December:

December 1, 2021 at 4:00 p.m.
December 7, 2021 at 4:00 p.m.
December 14, 2021 at 4:00 p.m.
December 21, 2021 at 4:30 p.m.

Motion by Director Gans 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
- Personnel records

Second by Director Millner. All in favor.

Director Millner – Aye
Director Harris - Aye
Director Gans – 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 Gans announces that the Board of Directors is back on the record in the Open Meeting at 4:10 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states on the Open Meeting record that one (1) vote was taken by the Board of Directors during the Closed Board Meeting, which will be posted in accordance with the Missouri Sunshine law.

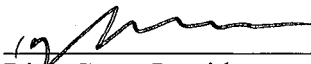
Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Harris. All in favor.

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 4:11 p.m.

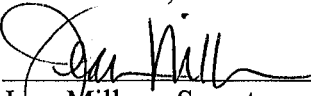
Executed this 11TH day of January, 2021. 2022



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)