

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE FEBRUARY 23, 2021

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for February 23, 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 Harris, Director Gans, Director Millner, Fire Chief Spiegel, Assistant Chief Crews, Fire Marshal Herin and Mathew Hoffman.

Director Harris announces that this is an abbreviated Open Board Meeting which has been scheduled prior to the Closed Board Meeting per the posted agenda. Also, there are no changes to the Agenda and no citizen comments for the Board of Directors.

Further, Director Harris states that on this day in 1945 (February 23), during the winning battle of Iwo Jima, United States Marines raised a flag atop Mount Suribachi.

Under the Treasurer's Report, Director Gans states that there is not a Bond check run as noted on the Agenda, but he does discuss the Rosenbauer rescue truck to be purchased with the members of the Board of Directors and the administrative staff of the District.

Thereafter, Motion by Director Gans to approve check #45900 in the amount of \$552,326.00 for the purchase of the new rescue truck. Second by Director Harris. All in favor.

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

(3-0 vote)

That concludes the Treasurer's Report.

Under the Chief's Report, the bids/prices for a new inflatable rescue boat with a motor is discussed in detail with the administrative staff of the District.

Motion by Director Harris to purchase to a Zodiac F20 inflatable rescue boat in an amount not to exceed \$20,000.00. Second by Director Gans. All in favor.

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

(3-0 vote)

Motion by Director Harris to purchase a Mercury Marine outboard engine for the inflatable rescue boat in an amount not to exceed \$7,000.00. Second by Director Gans. All in favor.

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

(3-0 vote)

Motion by Director Harris to purchase a trailer for the inflatable rescue boat in an amount not to exceed \$5,000.00. Second by Director Gans. All in favor.

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

(3-0 vote)

That concludes the Chief'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
- Real estate
- Security
- Personnel records

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 5:31 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris also states on the Open Meeting record that two (2) vote was taken by the Board of Directors during the Closed Board Meeting, which will be announced in accordance with the Missouri Sunshine Law.

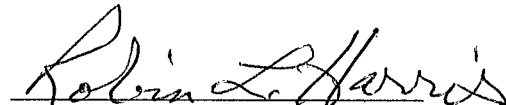
Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.


Director Millner – Aye
Director Gans – Aye
Director Harris

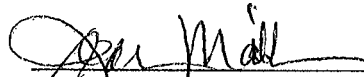
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 5:32 p.m.

Executed this 22nd day of March, 2021.


Robin Harris, President


Rick Gans, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)