

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE FEBRUARY 9, 2021

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for February 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 Harris, Director Gans, Director Millner, Fire Chief Spiegel, Assistant Chief Crews and Controller Michelle Depew, with legal counsel Robert Stewart 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.

Under the Treasurer's Report, Director Gans states that there are total bond disbursements for the period in the amount of \$54,306.53.

Additionally, there are two (2) checks over the amount of \$5,000.00, which include the following:

FGM Architects - \$37,693.38
Pinnacle Contracting – \$12,243.15

The disbursements are discussed in detail. Director Gans also states that specific questions regarding the disbursements have previously been submitted by the Board of Directors to Controller DePew. Additionally, a copy of the inquiries were also sent electronically to the District's Public File.

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.

Thereafter, Motion by Director Gans to approve the disbursements as prepared. Second by Director Harris. All in favor.

Director Millner – Aye

Director Harris - Aye

Director Gans - Aye

(3-0 vote)

That concludes the Treasurer's Report.

Under the Chief's Report, the need 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 go out to bid for a new inflatable rescue boat with a motor for a period of two (2) weeks. 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 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 6:32 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 announced in accordance with the Missouri Sunshine Law.

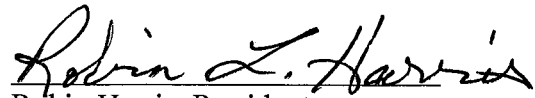
Hearing no other District business, Motion by Director Gans to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

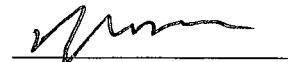
Director Millner – Aye
Director Gans - Aye

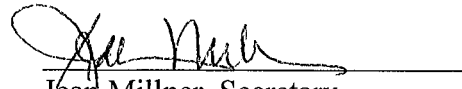
(2-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 6:33 p.m.

Executed this 22nd day of March, 2021.


Robin Harris, President


Rick Gans, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)