

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JANUARY 6, 2022

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for January 6, 2022, is called to Order by Director Millner 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, December 1, 2021 and Tuesday, December 7, 2021 and Tuesday, December 14, 2021. Second by Director Gans. All in favor.

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

(3-0 vote)

Motion by Director Gans to approve the Closed Board Meeting Minutes for Tuesday, December 1, 2021 and Tuesday, December 7, 2021 and Tuesday, December 14, 2021. Second by Director Gans. All in favor.

Director Gans – Aye
Director Harris – Aye
Director Millner - 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 \$480,132.81.

Additionally, there are seven (7) checks over the amount of \$5,000.00, which include the following:

Central County 911 - \$229,177.64
Mediclaims - \$5,522.67
Montgomery Bank - \$18,888.25
Ogletree, Deakins, Nash, Smoak & Stewart - \$5,460.00
St. Louis Auto Detail - \$5,000.00
St. Louis Bank - \$473,232.23
Unmanned Vehicle Technologies - \$34,459.00

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 Millner. All in favor.

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

(3-0 vote)

Director Harris also noted that on this day (1/6) in 1942, in his State of the Union address, President Roosevelt called for the production of 60,000 aircraft and 1.2 million tons of shipping in response to the attack on Pearl Harbor.

That concludes the Treasurer's Report.

Under the Chief's Report, the Opticom emergency signal system is discussed with Assistant Fire Marshal Neil Brockmiller and the administrative staff of the District, including cost and operation. It is noted that this is the same system employed by neighboring fire protection districts. The project should be completed by the end of March 2022.

Motion by Director Millner to approve the Opticom emergency signal system in an amount not to exceed \$55,000.00. Second by Director Gans. All in favor.

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

(3-0 vote)

That concludes the Chief's Report.

Under New Business, the following Board Meeting dates are to be posted on the District website:

February 3, 2022 at 3 pm
February 10, 2022 at 3 pm
February 18, 2022 at 3 pm
February 24, 2022 at 3 pm (followed by a Pension Meeting)

Motion by Director Millner 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
- Personnel records
- Security
- Employee group negotiations

Second by Director Gans. All in favor.

Director Gans – Aye
Director Harris – Aye
Director Millner - 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 Millner announces that the Board of Directors is back on the record in the Open Meeting at 4:22 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Millner 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 Millner to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Gans. All in favor.

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

(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:23 p.m.

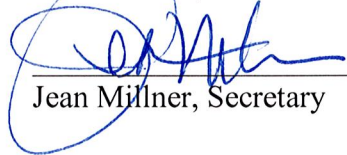
Executed this 14 day of Feb, 2022.



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)