

**01/26/2022**

**THE MONARCH FIRE PROTECTION DISTRICT  
NOTICE OF GENERAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE MONARCH FIRE PROTECTION DISTRICT  
January 27, 2022**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Thursday January 27, 2022 at 3:30 pm in the Administration Building 13725 Olive Blvd. Chesterfield, MO 63017.

*In compliance with the St. Louis County Department of Health, there will be viewing provisions for the public consistent with 'Social Separation Directives' from the Health Department.*

The tentative agenda of the Open meeting includes:

Open Meeting to address Insurance Broker recommendation and approve pavilion project, with  
Closed to follow:

1. Open meeting called to order by Chairperson
2. Pledge of Allegiance (tabled)
3. Approval of Agenda
4. President's Report  
A. MFPD representative to Central County 911
5. Secretary's Report
6. Treasurer's Report  
A. Check run
7. Chief Report  
A. Epoxy floor for the Training Pavilion  
B. Ken Yavitz Property, liability, and cyber security (To be addressed after return from Closed)
8. New Business
9. Unfinished Business
10. Adjournment

*\*During the COVID-19 crisis, citizens wishing to provide comments to the Board should do so in writing via email to Chief Spiegel, at [spiegel.c@monarchfpd.org](mailto:spiegel.c@monarchfpd.org) no later than the time the Board Meeting is called to order. All such emails will be read out loud by a Board Member. Those without access to email should dictate their comment to the receptionist by calling (314) 514-0900 and use Extension 0.*

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the District at the Administration Building at 314-514-0900 or Engine House #1 at 636-532-0098, at least 24 hours in advance and communicate their needs. Representatives of the news media may obtain copies of this notice by contacting Chief Cary Spiegel at 314-514-0900.

**POSTED 01/26/22**

**THE MONARCH FIRE PROTECTION DISTRICT  
NOTICE OF GENERAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE MONARCH FIRE PROTECTION DISTRICT**

**Thursday January 27, 2022**

**Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct a Closed Board Meeting on Thursday January 27, 2022 at the Administration Building (Board Room), 13725 Olive Boulevard, Chesterfield, MO 63017**

**The tentative agenda of the Closed Meeting includes:**

**Open Board Meeting**

- 1. Open Meeting called to order by Chairperson**
- 2. Chairperson requesting to go into Closed Meeting pursuant to:**

<b>610.021(1), R.S. Mo Legal Action &amp; Advice</b>	<b>*</b>
<b>610.021(2), R.S. Mo Purchase of Real Estate</b>	
<b>610.021(3), R.S. Mo Personnel</b>	<b>*</b>
<b>610.021(9), R.S. Mo Employee Groups (Negotiations)</b>	<b>*</b>
<b>610.021(13), R.S. Mo Personnel Records</b>	
<b>610.021(19), R.S. Mo Security</b>	<b>*</b>

- 3. Adjournment**
- 4. Open Meeting**