

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JANUARY 27, 2022

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for January 27, 2022, 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 (audio), Director Millner, Fire Chief Spiegel, Assistant Chief Crews and legal counsel Matt Hoffman.

It is reported that this is an abbreviated Open Board Meeting to be followed by a Closed Board Meeting.

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 President's Report, the District representatives for Central County 911 for the year 2022 are discussed during the Open Board meeting.

Motion by Director Gans to appoint Director Gans to serve as the primary representative on the Central County 911 Board of Directors for the year 2022. In his absence, Director Millner will serve as the alternate. In Director Gans and Millner's absence, Director Harris will serve as the alternate representative. If all board members are unavailable, Chief Cary Spiegel shall serve as the District's representative and shall have full voting authority. Second by Director Millner. All in favor.

Director Millner – Aye
Director Gans - Aye

(2-0 vote)

That concludes the President'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 \$38,669.13.

Additionally, there are three (3) checks over the amount of \$5,000.00, which include the following:

FGM Architects - \$7,208.75
FGM Architects - \$11,530.00
LCS, LLC - \$10,752.75

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 Millner to approve the disbursements as prepared. Second by Director Gans. All in favor.

Director Millner – Aye
Director Gans -- Aye

(2-0 vote)

That concludes the Treasurer's Report.

Under the Chief's Report, the epoxy floor at the Training Pavilion is discussed with the administrative staff of the District and questions are asked by the Board of Directors.

Motion by Director Gans to hire Technicote to install the epoxy floor at the Training Pavilion in an amount not to exceed \$7,000.00. Second by Director Millner. All in favor.

Director Millner – Aye
Director Gans - Aye

(2-0 vote)

Thereafter, insurance broker Ken Yavitz made a detailed presentation and recommendations regarding the renewal of property, liability and cyber security insurance during the Open Board Meeting, including the cost of coverage and the relevant parameters. District property, including a schedule of vehicles, is discussed by those in attendance and questions are asked by the Board of Directors.

That concludes the Chief's Report.

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;
- Real estate;
- Personnel records;
- Security;
- Employee group negotiations.

Second by Director Millner. All in favor.

Director Millner – Aye
Director Gans - Aye

(2-0 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 4:49 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.

After discussion, Motion by Director Gans to renew property, liability and cyber security insurance coverage with VFIS per the recommendation of insurance broker Ken Yavitz with a premium of \$207,303.00 and an additional cyber security premium in the amount of \$10,047.00. Second by Director Millner. All in favor.

Director Millner – Aye
Director Gans - Aye

(2-0 vote)

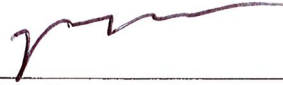
Hearing no other District business, Motion by Director Gans to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

Director Milner – Aye
Director Gans - Aye

(2-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:52 p.m.

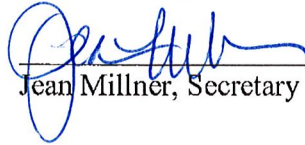
Executed this 7 day of March, 2022.



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)