

01/03/2023

**THE MONARCH FIRE PROTECTION DISTRICT
NOTICE OF GENERAL MEETING
OF THE BOARD OF DIRECTORS OF
THE MONARCH FIRE PROTECTION DISTRICT
January 5, 2023**

Notice is hereby given that the Board of Directors of the Monarch Fire Protection District will conduct an Open Meeting on Thursday, January 5, 2023 at 3:30 pm in the Administration Building (Board Room), 13725 Olive Blvd. Chesterfield, MO 63017.

The tentative agenda of the Open meeting includes:

Open Meeting at 3:30 pm with Closed to follow:

1. **Open meeting called to order by Chairperson**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Citizen Comments**
5. **President's Report**
A. **Oath of Office**
6. **Secretary's Report**
A. **Approval of meeting minutes**
7. **Treasurer's Report**
A. **Check Run**
8. **Chief's Report**
A. **Lobby Construction Bid**
9. **Attorney's Report**
10. **New Business**
11. **Unfinished Business**
12. **Adjournment**

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require 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 Russ Adams at 314-514-0900.

www.monarchfpd.org