

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE MAY 11, 2023

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for May 11, 2023, is called to Order by Director Millner at 7:01 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 Millner, Director Harris, Director Harvey, Fire Chief Adams, Assistant Chief Crews and legal counsel Mathew Hoffman.

After discussion, 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 and advice;
- Personnel;
- Real estate;
- Personnel records;
- Security;
- Employee group negotiations.

Second by Director Harris. All in favor.

Director Harvey – Aye
Director Harris - Aye
Director Millner – Aye

(3-0)

(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 8:02 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.

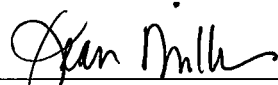
Hearing no other District business, Motion by Director Millner to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Harris. All in favor.

Director Harvey – Aye
Director Harris - Aye
Director Millner - Aye

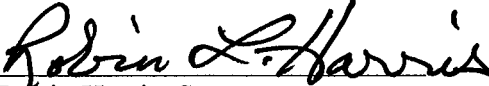
(3-0)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 8:03 p.m.


Executed this ____ day of _____, 2023.



Jean Millner, President



Robin Harris, Secretary



Grace Harvey, Treasurer

(Transcribed by Mathew E. Hoffman)