

# **MONARCH FIRE PROTECTION DISTRICT**

## **OPEN MEETING MINUTES**

**MEETING DATE NOVEMBER 10, 2022**

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for November 10, 2022, is called to Order by Director Gans at 3:31 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, Fire Chief Elect Adams, Assistant Chief Crews and legal counsel Matt Hoffman.

It is announced that this is an abbreviated Open Board Meeting with a Closed Board Meeting to follow.

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.

It is also reported 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.

Per Director Gans, the President's Report and the Chief's Report are tabled until after the Closed Board Meeting.

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 and advice;
- Personnel;
- Personnel records.

Second by Director Harris. All in favor.

Director Millner – Aye  
Director Harris - Aye  
Director Gans - 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 Gans announces that the Board of Directors is back on the record in the Open Meeting at 4:38 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Gans also states on the Open Meeting record that no votes were taken by the Board of Directors during the Closed Board Meeting.

Under the President's Report, the administrative building upgrades and office redesign are reviewed and addressed in detail with the administrative staff of the District. Additionally, questions are asked by the Board of Directors.

Per Director Gans, the Open Board Meeting is in recess at 4:39 p.m. (for a tour by the Board of Directors of the administrative areas to be redesigned).

The Open Board Meeting is again called to Order by Director Gans at 4:50 p.m.

That concludes the President's Report.

Under the Chief's Report, the administrative building upgrades and office redesign are again discussed by those in attendance at the Open Board Meeting.

Motion by Director Gans to go out to bid for the administrative building upgrades to be posted on Monday, November 14, 2022, with a bid closing date of Monday, December 12, 2022, at 4:30 p.m. Second by Director Harris. All in favor.

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

(3-0)

That concludes the Chief's Report.


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.

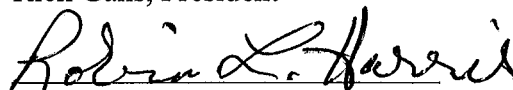
Director Millner – Aye  
Director Harris - Aye  
Director Gans - Aye


(3-0)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:55 p.m.

Executed this 14<sup>th</sup> day of December, 2022.

  
Rick Gans, President

  
Robin Harris, Treasurer

  
Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)