

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE JANUARY 12, 2023

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for January 12, 2023, is called to Order by Director Harris at 3:32 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 Adams, Assistant Chief Crews and legal counsel Mathew Hoffman.

Motion by Director Harris 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;
- Security.

Second by Director Millner. All in favor.

Director Gans – Aye
Director Millner - Aye
Director Harris - 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 Harris announces that the Board of Directors is back on the record in the Open Meeting at 4:29 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris 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.

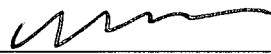
Hearing no other District business, Motion by Director Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

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

(3-0)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:30 p.m.

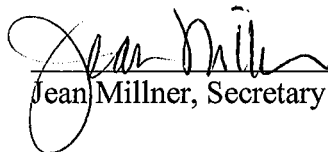
Executed this 2nd day of February, 2023.



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)