

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE NOVEMBER 22, 2022

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for November 22, 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, Director Millner, Fire Chief Adams, Assistant Chief Crews and legal counsel Mathew Hoffman.

It is announced 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.

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.

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 \$29,384.01.

It is also announced that there are two (2) checks over the amount of \$5,000.00, which include the following:

General Fund

St. Louis Bank - \$7,496.74

Bond Fund

FGM Architects - \$6,861.64

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 in the Open Board Meeting that a copy of the inquiries regarding the disbursements were also sent electronically to the Public File of the Monarch Fire Protection District.

After discussion, the Fire Chief states that the checks were prepared per his recommendation and, to his knowledge, the payments do not violate any Missouri state bidding statutes or constitute installment payments.

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

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

(3-0)

That concludes the Treasurer's Report.

Under the Chief's Report, two (2) development projects within the District are discussed in detail. The projects are being developed by Clearpath Development and NorthPoint Development respectively.

It is also noted that these projects have been discussed during previous Open Board Meetings, including a presentation by the developers.

Motion by Director Gans to approve Resolution 11-22-01 and Resolution 11-22-02 regarding tax incentives for the projects being developed by Clearpath Development and NorthPoint Development. Second by Director Millner. All in favor.

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

(3-0)

Additionally, legal counsel is directed to attach copies of Resolution 11-22-01 and Resolution 11-22-02 to the Open Board Meeting Minutes.

The renewal of the District's workers' compensation insurance coverage with Missouri Employer's Mutual is also reviewed and addressed in detail with insurance broker Ken Yavitz during the Open Board Meeting, including the experience module and related cost factors affecting the renewal. Questions are also asked by the Board of Directors.

Motion by Director Gans to renew workers' compensation insurance coverage with Missouri Employer's Mutual at a cost of \$899,882.00 for a period of one (1) year per the recommendation of Ken Yavitz. Second by Director Millner. All in favor.

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

(3-0)

The need to hire a civil engineer for the proposed boat ramp is also discussed in detail by those in attendance, together with the need to work with Army Corp of Engineers. Assistant Chief Crews is directed to obtain pricing for a civil engineering firm and return to the Board of Directors at a future Board Meeting.

The need to purchase new Motorola radios is also addressed during the Open Board Meeting with the administrative staff of the District, including questions from the Board of Directors regarding the cost and possible uses for the existing radios. It is also noted that the prices are set to increase in the year 2023.

Motion by Director Gans to purchase 85 hand held radios and 36 mobile radios with the applicable charges from Motorola at an amount not to exceed \$902,000.00. Second by Director Millner. All in favor.

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

(3-0)

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 and advice;
- Personnel;
- Personnel records.

Second by Director Millner. 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 4:45 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.

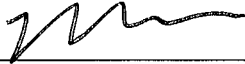
Hearing no other District business, Motion by Director Gans to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

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

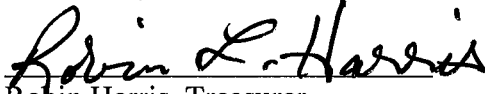
(3-0)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record
at 4:46 p.m.


Executed this ____ day of _____, 2023.



Rick Gans, President



Robin Harris, Treasurer



Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)

**RESOLUTION 11-22-01
OF THE BOARD OF DIRECTORS
MONARCH FIRE PROTECTION DISTRICT
ST. LOUIS COUNTY, MISSOURI**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONARCH FIRE
PROTECTION DISTRICT REGARDING TAX ABATEMENT FOR A NEW
INDUSTRIAL DEVELOPMENT IN MARYLAND HEIGHTS, MISSOURI**

WHEREAS, the Monarch Fire Protection District is a government entity located in St. Louis County, Missouri; and

WHEREAS, Richard Gans, Robin Harris and Jean Millner are the duly qualified and elected Directors of the Monarch Fire Protection District; and

WHEREAS, NorthPoint Development, LLC, is planning a new industrial development in the City of Maryland Heights, Missouri, at 149 River Valley Drive and 860 Hog Hollow Road; and

WHEREAS, the Monarch Fire Protection District is the fire protection district for the area of the proposed industrial site development.

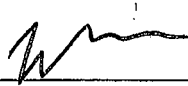
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monarch Fire Protection District as follows:

The Monarch Fire Protection District hereby approves the tax abatement requested by the Developer for the proposed industrial development for a period of ten (10) years as follows:

- 100% tax abatement of the real property taxes for the first five (5) years after the Transfer Date (years 1-5).
- 50% tax abatement of the real property taxes for the next five (5) years after the Transfer Date (years 6-10).

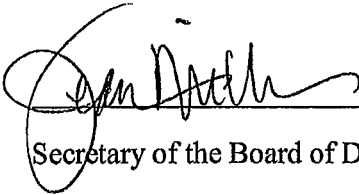
THE ABOVE RESOLUTION PASSED AND ADOPTED BY THE BOARD OF DIRECTORS
OF THE MONARCH FIRE PROTECTION DISTRICT THIS 22ND DAY OF NOVEMBER,
2022.

MONARCH FIRE PROTECTION DISTRICT

By: _____

President of the Board of Directors

ATTEST:

_____
Secretary of the Board of Directors

**RESOLUTION 11-22-02
OF THE BOARD OF DIRECTORS
MONARCH FIRE PROTECTION DISTRICT
ST. LOUIS COUNTY, MISSOURI**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONARCH FIRE
PROTECTION DISTRICT REGARDING TAX ABATEMENT FOR A NEW
INDUSTRIAL DEVELOPMENT IN MARYLAND HEIGHTS, MISSOURI**

WHEREAS, the Monarch Fire Protection District is a government entity located in St. Louis County, Missouri; and

WHEREAS, Richard Gans, Robin Harris and Jean Millner are the duly qualified and elected Directors of the Monarch Fire Protection District; and

WHEREAS, 141 Logistics Center, LLC, is planning a new industrial development in the City of Maryland Heights, Missouri, at 2315 Millpark Drive and 3143 Riverport Tech Drive ; and

WHEREAS, the Monarch Fire Protection District is the fire protection district for the area of the proposed industrial site development.


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monarch Fire Protection District as follows:

The Monarch Fire Protection District hereby approves the tax abatement requested by the Developer for the proposed industrial development for a period of ten (10) years as follows:

- 100% tax abatement of the real property taxes for the first five (5) years after the Transfer Date (years 1-5).
- 50% tax abatement of the real property taxes for the next five (5) years after the Transfer Date (years 6-10).

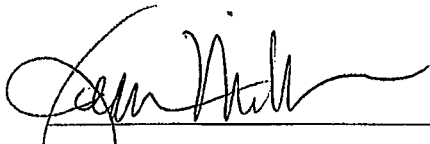
THE ABOVE RESOLUTION PASSED AND ADOPTED BY THE BOARD OF DIRECTORS
OF THE MONARCH FIRE PROTECTION DISTRICT THIS 22ND DAY OF NOVEMBER,
2022.

MONARCH FIRE PROTECTION DISTRICT

By: 

President of the Board of Directors

ATTEST:


Secretary of the Board of Directors