

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE MAY 18, 2023

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for May 18, 2023, is called to Order by Director Harris at 3:00 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.

To begin the meeting, everyone in attendance rises to their feet and participates in the Pledge of Allegiance.

After a discussion by the Board of Directors and the administrative staff of the District, there is one (1) change to the Open Board Meeting Agenda, which is to move the Bid Opening for new Fire House 2 to first under the President's Report.

Additionally, there are no citizen comments.

Under the President's Report, there are three (3) bids for the construction of new Fire House 2. It is announced that the bids were received sealed and on time. The bids are received from ICS Construction Services (\$7,720,000.00), Wright Construction (\$8,224,000.00) and Hankins Construction (\$8,670,000.00). It is also noted that the bids have some alternate options and pricing.

The administrative staff is directed to review the bids and report back to the Board of Directors with a recommendation.

The proposed Fire District Reimbursement Agreement drafted by legal counsel for the City of Chesterfield is reviewed and addressed in detail and questions are asked by the Board of

Directors of legal counsel. The TIF process and terms of the proposed Fire District Reimbursement Agreement are also discussed by those in attendance. It is agreed that this matter will be addressed at a future Open Board Meeting.

That concludes the President's Report.

Under the Secretary's Report, a detailed workers' compensation presentation is provided by Mike Hennessey with Hennessey & Hughes. Mr. Hennessey was the previous insurance broker for the District and he addresses the recent history of claims and premiums paid. The workers' compensation carrier, Missouri Employers Mutual, is also discussed. Additionally, he would like to be the insurance broker again in the future if the District were to make a change.

Motion by Director Harris to approve the Open Meeting Minutes for Friday, March 24, 2023, Thursday, March 30, 2023, and Monday, April 3, 2023. Second by Director Millner. All in favor.

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

(2-0)

Motion by Director Harris to approve the Closed Meeting Minutes for Friday, March 24, 2023, Thursday, March 30, 2023, and Monday, April 3, 2023. Second by Director Millner. All in favor.

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

(2-0)

That concludes the Secretary's Report.

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 \$629,045.06.

It is also announced that there are eleven (11) checks over the amount of \$5,000.00, which include the following:

General Fund

Central County 911 - \$5,964.81
Energy Petroleum - \$9,735.51
Polsinelli, PC - \$14,509.35
Sentinel Emergency - \$20,162.09
Sikich LLP - \$12,000.00
St. Louis Bank - \$9,708.18
UHS Billing - \$242,509.12

Bond Fund

Ahal Preconstruction Services - \$11,934.12
FGM Architects - \$19,638.23
FGM Architects - \$6,650.00
LCS, LLC - \$184,589.93

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 Harvey to approve the disbursements/payments as prepared. Second by Director Harris. All in favor.

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

(3-0)

That concludes the Treasurer's Report.

Under the Chief's Report, the April financials are reviewed and addressed in detail with Controller Sowatsky during the Open Board Meeting. Questions are asked by the Board of Directors regarding District expenditures and revenue. The various District funds/accounts are also discussed with the administrative staff of the District.

That concludes the Chief's Report.

Under New Business, by agreement of the Board of Directors, the following meeting dates are set:

June 1, 2023 at 3:00 p.m. – Open Meeting
June 8, 2023 at 4:30 p.m. – Closed Meeting
June 20, 2023 at 9:00 a.m. – Open Meeting
June 29, 2023 at 3:00 p.m. – Open Meeting

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.

Second by Director Harvey. All in favor.

Director Millner - Aye
Director Harvey - 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 4:11 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Harris 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 Harris to adjourn the Open Meeting of the Monarch Fire Protection District. Second by Director Millner. All in favor.

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

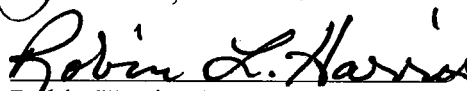
(3-0)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:12 p.m.


Executed this ____ day of _____, 2023.



Jean Millner, President



Robin Harris, Secretary



Grace Harvey, Treasurer

(Transcribed by Mathew E. Hoffman)