

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE MAY 23, 2023

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for May 23, 2023, is called to Order by Director Millner at 3:03 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.

At the outset, it is noted that this is an abbreviated Open Board Meeting before a scheduled 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. Additionally, there are no citizen comments.

Under the President's Report, the proposed Fire District Reimbursement Agreement drafted by legal counsel for the City of Chesterfield is reviewed and addressed and questions are asked by the Board of Directors.

Motion by Director Millner to enter into the Fire District Reimbursement Agreement with the City of Chesterfield regarding the Redevelopment Plan approved by the City of Chesterfield TIF Commission. Second by Director Harris. All in favor.

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

(2-0)

That concludes the President's Report.

Under the Secretary's Report, it is noted by Director Harris that Monday (May 29) is Memorial Day. It began as Decoration Day during the Civil War, beginning in 1865. It is a day to honor and remember the fallen military service members who gave the ultimate sacrifice defending our country.

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 \$382.35.

It is also announced that there are no checks over the amount of \$5,000.00.

After discussion, the Fire Chief states that the check was prepared per his recommendation and, to his knowledge, the payment does 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 Millner. All in favor.

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

(3-0)

That concludes the Treasurer's Report.

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;
- Security.

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 4:46 p.m. following a Closed Meeting of the Monarch Fire Protection District.

Director Millner 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 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

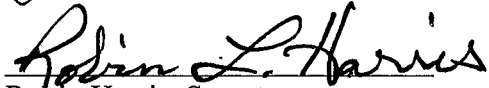
(3-0)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:47 p.m.

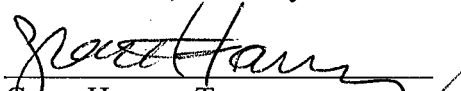
Executed this ____ day of _____, 2023.



Jean Millner, President



Robin Harris, Secretary



Grace Harvey, Treasurer

(Transcribed by Mathew E. Hoffman)