

MONARCH FIRE PROTECTION DISTRICT

OPEN MEETING MINUTES

MEETING DATE AUGUST 18, 2020

A quorum of the Board of Directors being present, the Open Meeting of the Monarch Fire Protection District for Tuesday, August 18, 2020, is called to Order by Director Harris at 4:00 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 Harris, Director Gans, Director Millner, Fire Chief Spiegel, Assistant Chief Crews, District Controller Michelle DePew and legal counsel Mathew Hoffman.

To begin the Open Meeting of the Board of Directors, everyone in attendance participates in the Pledge of Allegiance.

After discussion, it is announced that there are no changes to the Open Board Meeting Agenda.

Also, there are no Citizen Comments submitted to the Board of Directors for response.

Director Harris states that there is not a President's Report on the Agenda for the Open Meeting, but he does discuss the fact that Genghis Kahn, the Mongol leader that forged an empire, died on this date in 1227.

Also, on August 15, 1945, Imperial Japan unconditionally surrendered to the Allies, bringing an end to World War II.

Under the Secretary's Report, Motion by Director Millner to approve the Open Meeting Minutes

for August 4, 2020 and August 11, 2020. Second by Director Harris. All in favor.

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

(3-0 vote)

Thereafter, Motion by Director Millner to approve the Closed Meeting Minutes for August 4, 2020 and August 11, 2020. Second by Director Harris. All in favor.

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

(3-0 vote)

That concludes the Secretary's Report.

Under the Treasurer's Report, Director Gans states that there are total disbursements for the period in the amount of \$419,275.95. Additionally, there are seven (7) checks over \$5,000.00, which include the following:

Easter Fence. - \$9,750.00
Mediclaims - \$7,597.96
Technicote – \$7,600.00
United Healthcare - \$214,669.43
Unum - \$6,039.08
Wellington Environmental - \$5,675.00
Air Cleaning Technologies - \$9,757.00

The disbursements are discussed in detail with Controller DePew. Director Gans also states that specific questions regarding the disbursements have previously been submitted by the Board of Directors to Controller DePew with a copy of those questions to the Public File.

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

Thereafter, Motion by Director Gans to approve the disbursements as prepared. Second by Director Harris. All in favor.

Director Millner – Aye

Director Gans - Aye

Director Harris - Aye

(3-0 vote)

That concludes the Treasurer's Report.

Under the Chief's Report, the July Financials are discussed by the Board of Directors in Open session, including specific questions for Controller Michelle DePew. Controller DePew also states that she is pleased with how the District expenses are tracking for the year.

That concludes the Chief's Report.

Under New Business, the Board of Directors set the following September Meeting dates:

Tuesday, September 1, 2020 at 4:00 p.m.

Tuesday, September 15, 2020 at 4:00 p.m.

Tuesday, September 22, 2020 at 4:00 p.m.

Tuesday, September 29, 2020 at 4:00 p.m.

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


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

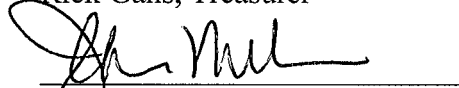
(3-0 vote)

The Open Board Meeting of the Monarch Fire Protection District is adjourned and off the record at 4:16 p.m.

Executed this 9 day of Oct, 2020.


Robin Harris, President


Rick Gans, Treasurer


Jean Millner, Secretary

(Transcribed by Mathew E. Hoffman)