



Mapaville Fire Protection District
 3687 Plass Rd.
 Festus, MO 63028
 P: 636-937-6302 F: 636-933-1962



RESOLUTION NO.
RESOLUTION OF THE MAPAVILLE FIRE PROTECTION DISTRICT
ESTABLISHING

RESOLUTION NO. R – 200127-01

A Resolution of the Board of Directors of Mapaville Fire Protection District (“District”) regarding closed records of the District.

WHEREAS, the Missouri Sunshine Law, as contained in Missouri Revised Statutes Chapter 610 (“Sunshine Law”), provides in RSMo. §610.021 that a public governmental body is authorized to close meetings, records and votes with regard to various subject matters; and

WHEREAS, it has been the policy and intent of the Board of Directors and the District that the records of the District with respect to any subject matter that is authorized to be closed under the Missouri Sunshine Law, or otherwise by other State or Federal State law, shall be closed; and

WHEREAS, The Board of Directors desires to clarify and confirm the said policy and intent of the District.

NOW, THEREFORE, BE IT RESOLVED:

1. That it is the policy and intent of the District that all of the minutes of closed meetings, all of the votes of closed meetings, and all of the records of the District relating to any subject matter that is authorized to be closed under the Missouri Sunshine Law, or otherwise by State or Federal law, shall be closed and shall not be disclosed or copied and provided upon written request under the Sunshine Law or otherwise except upon written approval of the Board of Directors, or upon a lawful Order of a Court.

2. Except as otherwise herein above modified, the District’s Resolution No.

R – 180618-01, or other prior Resolution or policy of the District relating to closed records shall remain in full force and effect.

Adopted this 27th day of January, 2020.

Mapaville Fire Protection District

Attest:

By: *Dei Robinson*
 ASSISTANT
 Secretary

Mark D. Behr
 President

Marvin Boehme
 Chairman

Ron Beckett
 Vice-Chairman

Annette Acre
 Secretary/Treasurer

Sherri Hensley
 Member