

**MINUTES OF THE
TWELVE HUNDRED AND SEVENTY-FIFTH (1275TH) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

October 11, 2022

BE IT REMEMBERED, that the Board of Directors of Eureka Fire Protection District of St. Louis and Jefferson Counties, Eureka, Missouri met at the office of said District, Fire Station 1 – Meeting Room; 4849 Highway 109, Eureka, Missouri 63025, on Tuesday, October 11, 2022, at 1730 hours (5:30 p.m.). At the above time and place there were present:

ROLL

Charles L. Brown	-- Treasurer and Director (via Zoom)
Patrick Feder	-- Chairman and Director
Gregory Lee Mathison, Jr.	-- Secretary and Director

Fire Chief Greg Brown
Assistant Chief Scott Barthelmass

Guests in physical attendance -

Members of the District Staff

QUORUM

A quorum being present, the Chairman called the meeting to order and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time. The Chairman also confirmed that the posted agenda for the meeting contained instructions for accessing the meeting electronically.

AMENDMENTS TO AGENDA

The Chairman inquired as to whether or not there were any amendments to the Tentative Agenda for the meeting. Chief Brown reported the following additions to the tentative agenda:

III. Pension Issues: none.

IV. Communications: none.

V. Public Comments: none.

VII. Budget: none.

VIII. Old Business: none.

IX. New Business: none.

On motion made by Director Feder and seconded by Director Brown, the Tentative Agenda was accepted as the Final Approved Agenda as per copy attached to these Minutes and with the aforementioned amendments.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the September 27, 2022 Board of Director meetings.

The Minutes of the September 27, 2022 meetings of the Board of Directors were presented for review, modification, or approval.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the approval of the Minutes of the September 27, 2022 meetings of the Board of Directors were approved by the Board.

The Board of Directors being present and voting affirmatively, the motion was adopted and approved. The roll call vote was as follows:

Director Charles L. Brown

- Aye

Director Pat Feder - Aye
Gregory Lee Mathison, Jr. - Aye

II. PRESENTATIONS

No items were presented.

III. PENSION BOARD

No items were presented.

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

No items were submitted to the Board.

V. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No items presented.

VI. SHOP STEWARD REMARKS

The Chairman next called for any remarks from the Shop Steward.

No comments presented.

VII. BUDGET AND FINANCIAL MATTERS

A. Treasurer's Report

The Chairman next called for a discussion of financial matters. A financial report was presented to the Board of Directors for review of general revenue checking, capital improvement checking fund, medical self-insurance fund, escrow balances, preliminary check register with attachments, and account payable invoices. Following a brief discussion, a motion was duly made by Director Brown, and seconded by Director

Mathison, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
October 11, 2022**

“BE IT RESOLVED, By the Board of Directors of the Eureka Fire Protection District of St. Louis and Jefferson Counties, Missouri, that the Treasurer’s Report submitted to the Board of Directors, October 11, 2022, is hereby approved and accepted, including the payment of bills presented, with corrections if any; and,

RESOLVED, FURTHER, that said Report be appended to these Minutes and incorporated herein by reference, and that the disbursements, payment of bills, and transfers of funds therein approved be made by the appropriate, District Officers.”

The Board of Directors being present and voting affirmatively, the Resolution was adopted and approved. The roll call vote was as follows:

Director Charles L. Brown	- Aye
Director Pat Feder	- Aye
Gregory Lee Mathison, Jr.	- Aye

VIII. OLD BUSINESS

The Chairman then called the next item on the agenda: Old Business.

A. Open Bids for Auditing Services

Chief Brown presented to the Chairman the single bid that was submitted in response to the Board’s Request for Proposal (RFP) for Auditing services. Chairman Feder opened the single sealed bid from Botz, Deal and Company. Chief Brown advised the Board that he would refer the bid for committee reveal for compliance with bid specifications.

No further action was taken. No vote was held.

IX. NEW BUSINESS

There being no further Old Business matters, the Chairman then requested the presentation of any New Business.

A. Resolution 01-2022 – Amendment to Fire Code

Deputy Chief Fire Marshal Pallarito presented to the Board Resolution 01-2022 for the ammendment to the Fire Code regarding sprinkler systems for single level self-storage facilities under 12,000 square feet that all doors open directly to the exterior. He stated that the amendment was consistent to the 2021 IFC.

A brief discussion was held.

Following discussion, and on motion by Director Mathison, and duly seconded by Director Brown, the Resolution 01-2022 was approved and accepted:

The Board of Directors being present and voting affirmatively, the motion was adopted and approved. The roll call vote was as follows:

Director Charles L. Brown	- Aye
Director Pat Feder	- Aye
Gregory Lee Mathison, Jr.	- Aye

B. Amendment to Fire Code for School Identification and Marking

Deputy Chief Fire Marshal Pallarito presented to the Board proposed Ordinance 37 for review for the ammendment to the Fire Code regarding emergency planning and preparedness by requiring educational facilities to install property identification and markings on the exterior and interior of buildlings. Fire Marshal Pallarito stated that the oridinance is based upon the national code and is the same that was recently

approved by the Monarch Fire Protection District. He stated that he has had several meetings with the Rockwood School District concerning the requirements and that Rockwood officials indicated that they were in favor of the requirements.

Director Mathison stated that he supported all efforts to make schools more safe, but that he had a sincere problem passing a new section of the Fire Code to require another political subdivision – the Rockwood School District – to incur a large budgetary expense without a clear understanding that the school district is willing to comply and has the funding available to comply. He stated that if the Rockwood School District wanted to install such a school building identification and marking program that they could voluntarily follow the proposed code without the Fire District enacting a new ordinance. Chairman Feder also expressed concern that the Fire District would pass a new ordinance that may create a large budgetary expense for the Rockwood School District without direct input and comments from the school district.

Chief Brown and Fire Marshal Pallarito stated that meetings have been held with Rockwood School District and that the property identification and marking regulations would certainly assist all first responders on any emergency call, whether a EMS call or a larger emergency event.

After further discussion, Director Mathison made a motion to table consideration of the proposed fire code amendment to allow time for additional input and comments directly from the Rockwood School District and also additional information as to the actual cost of the regulations for the school district and any actual studies on the effectiveness of property marking regulations, and Director Feder duly seconded the motion to table consideration of the matter.

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

Director Charles L. Brown	- Aye
Director Patrick Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

MOTION FOR CLOSED SESSION

Thereafter, on motion duly made by Director Mathison, seconded by Director Brown, and unanimously adopted, it was decided that there shall be a closed meeting of the board of directors, with closed records and closed vote, to be held for the discussion pursuant to RSMo. Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; RSMo. Section 610.0.021(3), Hiring, Firing, Discipline or Promoting of Particular Employees by a public governmental body when personal information about the employee is discussed or recorded; and RSMo. Section 610.021(23), Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups, to occur immediately after "new business" or at such time during the meeting as convenient to the meeting.

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

Director Charles L. Brown	- Aye
Director Patrick Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 6:14 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 7:05 pm.

THE CHAIRMAN ANNOUNCED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION.

X. ANNOUNCEMENT OF NEXT MEETING

Therefore, there being no other or further business to come before the Board, the Chairman stated that the next regular meeting of the Board of Directors shall be held on Tuesday, October 25, 2022 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

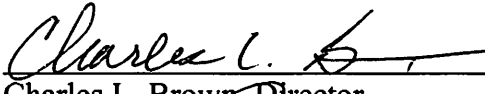
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1806 hours (6:06 p.m.).

Respectfully submitted,



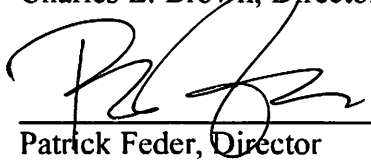
Gregory Lee Mathison, Jr., Secretary
Board of Directors

Approved:

 10/25/22

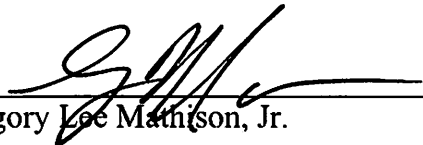
Charles L. Brown, Director

Date

 10/25/22

Patrick Feder, Director

Date

 10-25-22

Gregory Lee Mathison, Jr.

Date