

**MINUTES OF THE  
TWELVE HUNDRED AND SEVENTY-FOURTH (1274TH) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**September 27, 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, September 27, 2022, at 1730 hours (5:30 p.m.). At the above time and place there were present:

**ROLL**

Charles L. Brown	-- Treasurer and Director
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 13, 2022 Board of Director meetings.

The Minutes of the September 13, 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 Feder, the approval of the Minutes of the September 13, 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**

### **A. Public Hearing for Tax Rates**

The Chairman opened the Public Hearing to allow public comments on the District's proposed tax rate levy for 2022. No public comments were presented to the Board. Chief Brown confirmed that no written comments were submitted to the District's offices. No members of the public appeared at the hearing to address the Board and offer comments. The Chairman then closed the public hearing as no members of the public were present.

## **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 Feder, and the following Resolution was unanimously adopted:

**RESOLUTION  
ADOPTING THE TREASURER'S REPORT  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
September 27, 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, September 27, 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

**B. 2022 Budget**

In preparation for the adoption of the 2022 tax rates, Chief Brown reminded the Board that they approved the tentative 2023 budget at the August 23, 2022 Regular Board meeting.

A brief discussion was held.

**D. 2022 Tax Rates**

The Chairman next called for approval the 2022 Tax rate resolution and Pro Forma forms.

A brief discussion was held.

Following discussion, and on motion by Director Mathison, and duly seconded by Director Brown, the 2022 Tax Levy Resolution and Pro Forma 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

**VIII. OLD BUSINESS**

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

**A. RFP for Auditing Services**

Chief Brown updated the Board on the Request for Proposal (RFP) for Auditing services. Chief Brown advised the Board that he needed to extend the deadline for submission due to the request for additional time from several interested accountants. He stated that the RFP should be ready for acceptance at the next Board meeting.

After discussion, Director Mathison made a motion to table the RFP until the next Board meeting, and Director Brown duly seconded the motion.

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

**B. FeatherShark Update**

Chief Brown reported that the new FeatherShark system was installed and functioning. He also provided a brief demonstration to the Board.

## **IX. NEW BUSINESS**

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

### **A. Reserve Candidates**

Assistant Chief Barthelmass presented to the Board an approved list of candidates for the District Reserve class:

Nicholas Bragg

Joseph Caratachea

Randy Chamberlain

Clayton Echimovich

Colton Freund

Chase Greeninger

Will Sloan

Kyle Tymkew

Austin Zacher

Following discussion, and on motion by Director Brown to approved the Reserve class recommendations, seconded by Director Mathison, the motion was 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 Patrick Feder - Aye  
Director Gregory Lee Mathison, Jr. - Aye

**B. Request for Actuarial Survey from LAGERS**

Chief Brown updated the Board on the District's discussions with LAGERS. In order to provide a cost estimate to the District for LAGERS participation, an actuarial calculation has to be performed by LAGERS. The cost of the actuarial survey will be \$790.00. Chief Brown requested Board approval to order the actuarial survey from LAGERS.

After discussion, Director Mathison made a motion to approve the actuarial survey, and Director Brown duly seconded the motion.

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 610.021(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 5:40 p.m. and a Closed Meeting was held.

### **RECONVENING OF OPEN SESSION**

The public portion of the meeting reconvened at 5:55 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 12, 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



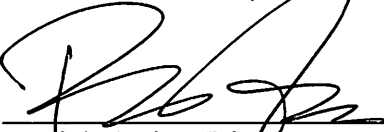
adjourned the general public meeting of the Board of Directors at 1755 hours (5:55 p.m.).

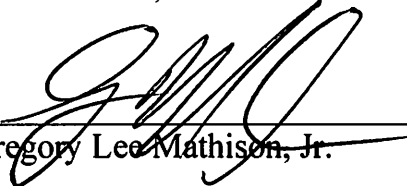
Respectfully submitted,

  
\_\_\_\_\_  
Gregory Lee Mathison, Jr., Secretary  
Board of Directors

Approved:

  
\_\_\_\_\_  
Charles L. Brown, Director      10/11/22  
Date

  
\_\_\_\_\_  
Patrick Feder, Director      10/11/22  
Date

  
\_\_\_\_\_  
Gregory Lee Mathison, Jr.      10-11-22  
Date