

**MINUTES OF THE
TWELVE HUNDRED AND SIXTY-SIXTH(1266th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

May 24, 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, May 24, 2022, at 1730 hours (5:30 p.m.). At the above time and place there were present:

ROLL

Charles L. Brown	-- Treasurer and Director - Absent
Patrick Feder	-- Chairman and Director
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. Fire 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 Mathison 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 May 10, 2022 Board of Director meetings.

The Minutes of the May 10, 2022 meetings of the Board of Directors were presented for review, modification, or approval.

Following discussion, and on motion by Director Mathison, seconded by Director Feder, the approval of the Minutes of the May 10, 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	- Absent
Director Pat Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

II. PRESENTATIONS

B. Personnel Badges and Pinnings

Chief Brown advised the Board that he had the badges for the Personnel Pinnings for Devon Moultre.

Chairman Feder administered the oath of office for each position and badge pinning ceremonies were conducted.

Chief Brown also advised the Board that service awards and pins shall be administered to the following personnel:

5 Years

James Broski
Sam Stein
Colton Liebenguth

10 Years

Josh Voigt
Aaron Branscum
Mike Stocker

20 Years

Shawn Merry
Leslie Oliver
Jeffrey Peterson

30 Years

Brian Callahan

50 Years

Harriett Vaucher

Chairman Feder and Fire Chief Brown issued the service awards and the Board and public attending the meeting offered congratulations and gratitude to the personnel for all of their years of service.

III. PENSION BOARD

A. Performance Update

Mr. Greg Stewart attended the meeting and presented a report for the pension fund performance. He provided the update to date fund balances. He reported that the plan overall has declined in value since the first of the year by 7.17%, which he pointed out is much better than the overall market. He reported that shifting fund investments out of Fundamental Investors and Investment Company of America to the Vanguard Value Fund and the Dodge and Cox Fund has resulted in helping minimizing any major losses in value of the plan.

A general discussion was held.

No vote was conducted.

B. Defined Benefit Contribution Working Group

Chief Brown and Greg Stewart informed the Board that the Pension Committee made a recommendation to form a new Defined Benefit Working Group comprised of staff members and Greg Stewart for the Defined Benefit Fund. The purpose of the working group was stated to share information and discuss strategy and operate similar to the pension committee.

A general discussion was held. The Board thought that the working group was a good idea.

No vote was held.

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

No items presented.

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.

Virgil Davis attended the meeting and reported that he did not have anything new to present.

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 Mathison and seconded by Director Feder, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
May 24, 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, May 24, 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	- Absent
Director Pat Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

B. Station 2 bids for tuckpointing

Chief Brown informed the Board that the committee had reviewed the Tuckpointing bids for House #2. Battalion Chief Dempsey reminded the Board that the bids were:

Bid #1 - \$17,750.00 from Galati & Sons

Bid #2 - \$10,750.00 from B & K Masonry

Bid #3 - \$53,932.00 from Staat, Inc.

He recommended that the Board award the bid to B & K Masonry in the amount of \$10,750.00.

A brief discussion was held.

Following discussion, Director Mathison made a motion to approve the bond sale documents and enabling resolution, and Chairman Feder seconded the motion.

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

VIII. OLD BUSINESS

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

No items were presented.

IX. NEW BUSINESS

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

A. District Mobile App

Chief Brown and Assistant Chief Barthelmass reviewed with the Board a proposal to create a Fire District app for Iphone and Android devices. The app was described as a new way for the District to communicate with the community and the District staff. Chief Brown reviewed the start-up costs as well as recurring monthly costs of the program.

A general discussion was held by the Board.

Thereafter, Director Mathison made a motion to approve the app development and associated costs, and the Motion was seconded by Director Feder. The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

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.	- Absent

THE CHAIRMAN ANNOUNCED THAT OFFICIAL VOTES WERE HELD WHILE IN CLOSED MEETING AT THE MAY 24, 2022 MEETING SINCE A CLOSED MEETING WAS NOT HELD.

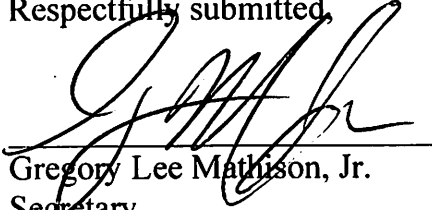
X. ANNOUNCEMENT OF NEXT MEETING

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, May 24, 2022 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

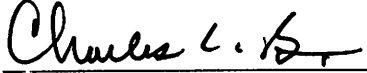
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1806 hours (6:06 p.m.).

Respectfully submitted,

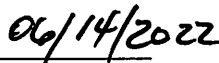


Gregory Lee Mathison, Jr.
Secretary,
Board of Directors

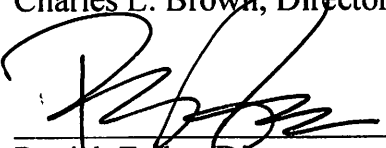
Approved:



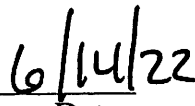
Charles L. Brown, Director



Date



Patrick Feder, Director



Date



Gregory Lee Mathison, Jr., Director


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Date