

**MINUTES OF THE  
THIRTEEN HUNDRED and NINTH (1309th) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**April 9, 2024**

**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, April 9, 2024, 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

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 public 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 and that the agenda was posted and made available to the public more than 24 hours prior to the start of the meeting.

**AMENDMENTS TO AGENDA**

The Chairman inquired as to whether 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.

**VI. Shop Steward Remarks:** none.

**VII. Budget:** none.

**VIII. Old Business:** none.

**IX. New Business:** none.

On motion made by Director Mathison and seconded by Director Brown the Tentative Agenda was accepted as the Final Approved Agenda.

**I. APPROVAL OF PRIOR MINUTES**

The Chairman called for acceptance or rejection of the meeting minutes for the March 26, 2024 Board of Director's Open Meeting and Closed Meeting.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the Minutes of the March 26, 2024 Open and Closed meetings 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
Director Gregory Lee Mathison, Jr.	- Aye

**II. PRESENTATIONS**

**A. Fire Fighter Oath and Pinning**

Chairman Feder administered the Fire Fighter Oath to new Fire Fighter Paramedics Richard Hogan III, Steven Johnson, Austin Miller, Christopher Swan, and

Joshua Wilson. The Board offered its congratulations and welcome to the District. Thereafter, a brief fire fighter pinning ceremony was held.

### **III. PENSION BOARD**

The Chairman next called for the presentation of any pension matters.

#### **A. Fiduciary Bond**

Deputy Chief Stamberger presented the fiduciary bond paperwork required by Lincoln Financial and informed the Board that he was waiting for final approval of the paperwork by the District's Pension Counsel Tom Clark.

A brief discussion was held.

After discussion, Director Brown made a motion to table approval of the fiduciary bond until the next Board meeting and the motion was seconded by Director Mathison.

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

### **IV. COMMUNICATIONS**

The Chairman next called for the presentation of Communications.

#### **A. May 28, 2024 Meeting**

Chief Brown requested the Board to confirm that it wanted to hold the May 28, 2024 Board meeting. Director Feder indicated that he will be out of town on May 28, 2024, but Directors Brown and Mathison confirmed that they will attend the May 28, 2024 Board meeting.

#### **B. Station 3 Polling Place**

Chief Brown informed the Board that Jefferson County had cancelled the contract for using Station as a polling place since they have opened a new polling place at Brookdale Farms.

**V. PUBLIC COMMENTS**

The Chairman next called for Public Comments.

No items were presented.

**VI. SHOP STEWARD REMARKS**

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

Shop Steward Merry attended the meeting, but no items were presented to the Board.

**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  
April 9, 2024**

“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, April 9, 2024, 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  
Director Gregory Lee Mathison, Jr. - Aye

**B. P.I.L.O.T Check from I-44 TIF District**

Chief Brown presented to the Board a copy of the surplus check in the amount of \$50,522.25 from the I-44 TIF Commission. Chief Brown reported that the check was deposited into the General Revenue account.

After discussion, Director Brown made a motion to acknowledge receipt of the \$50,522.25 check from the I-44 TIF Commission and the motion was seconded by Director Mathison.

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

**VIII. OLD BUSINESS**

**A. Update on CPSE Program**

Lt. Josh Voight attended the meeting and updated the Board on the CPSE project. He reported that the first six (6) modules are completed and that final reports are under review.

A general discussion was held.

A vote was not held by the Board.

**IX. NEW BUSINESS**

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

**A. SAR Member Approval**

Assistant Chief Barthelmass presented to the Board an approved list of 2 new candidates for the District's Search and Rescue Program:

Theresa Hutton

Janet Singleton

Following discussion, and on motion by Director Brown to approve the SAR Members 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. Tri-County Training Consortium Reserve Apparatus agreement**

Chief Brown provided a copy to the Board of the proposed Tri-County Training Consortium Reserve Apparatus agreement. He stated that the proposed agreement was only a draft document and that all nine (9) participating fire districts have to review and request amendments to the agreement prior to any final approval. He did not ask the Board to take a vote on the agreement in its present form.

A brief discussion was held.

**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 5:50 p.m. and a Closed Meeting was held.

### **RECONVENING OF OPEN SESSION**

The public portion of the meeting reconvened at 6:55 pm.

THE CHAIRMAN STATED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION AT THE APRIL 9, 2024 CLOSED MEETING REQUIRING A ROLL CALL VOTE.

### **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 is scheduled to

be held on Tuesday, April 23, 2024 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri, but due to a Board conflict requested that meeting be moved to Monday, April 22, 2024 at 1900 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

On motion by Director Brown to change the next Board meeting date to April 22, 2024 at 7:00 pm, the motion was duly 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

### **ADJOURNMENT**

Upon motion duly made by Director Mathison, seconded by Director Brown, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1856 hours (6:56 p.m.).




Respectfully submitted,

  
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Gregory Lee Mathison, Secretary,  
Board of Directors

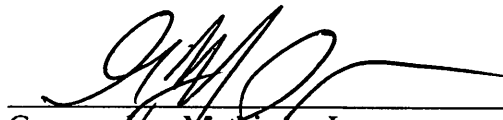
Approved:

  
\_\_\_\_\_  
Charles L. Brown, Director

04/27/2024  
Date

  
\_\_\_\_\_  
Patrick Feder, Director

4/22/24  
Date

  
\_\_\_\_\_  
Gregory Lee Mathison, Jr.

4-22-24  
Date