

**MINUTES OF THE  
THIRTEEN HUNDRED and EIGHTEENTH (1318th) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**August 27, 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, August 27, 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  
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 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 Brown and seconded by Director Mathison 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 August 13, 2024 Board of Director’s Open Meeting.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the Minutes of the August 13, 2024 Open meeting 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**

No presentations were made to the Board.

**III. PENSION BOARD**

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

No items were presented.

**IV. COMMUNICATIONS**

The Chairman next called for the presentation of Communications.

**A. Feed the People**

Chief Brown updated the Board on the Feed the People event at the Eureka Community Center sponsored by St. Francis' Episcopal Church. He reported that approximately 80 to 100 meals were served and that the District's employees handled the majority of the food service. He reported that unlike the past few years, the Eureka Police Department did not participate in the event.

A brief discussion was held.

**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 did not attend the meeting.

**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  
August 27, 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, August 27, 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

**VIII. 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. Safe Haven Baby Box**

Chief Brown provided an update to the Board regarding the Safe Haven Baby

Box. He reported that a meeting was held on Wednesday, August 21 with all of the pledged donors and that it appeared that more than enough charitable money is available to pay for the project. The donors will be issuing payment directly to Safe Haven Baby Box. He also reported that he met with the contractors who have agreed to donate their services to install the unit.

A brief discussion was held.

### **MOTION FOR CLOSED SESSION**

Thereafter, on motion duly made by Director Brown, seconded by Director Mathison, 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 and any confidential or privileged 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.

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 5:38 p.m. and a Closed Meeting was held.

### **RECONVENING OF OPEN SESSION**

The public portion of the meeting reconvened at 6:44 pm.

**THE CHAIRMAN STATED THAT NO  
OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN  
BY THE BOARD IN CLOSED SESSION AT THE AUGUST 27, 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, September 10, 2024 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

**ADJOURNMENT**

Upon motion duly made by Director Brown, seconded by Director Mathison, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1845 hours (6:45 p.m.).

Respectfully submitted,



Gregory Lee Mathison, Secretary,  
Board of Directors


Approved:



09/10/2024

---


Charles L. Brown, Director                      Date



9/10/24

---

Patrick Feder, Director                      Date



9-10-24

---

Gregory Lee Mathison, Jr.                      Date