

**MINUTES OF THE  
THIRTEEN HUNDRED and TWENTY-FIRST (1321st) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**October 8, 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, October 8, 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 informed the Board that Assistant Chief Barthelmass was going to run the meeting. Assistant Chief Barthelmass 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 September 24, 2024 Board of Director's Open and Closed Meeting.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the Minutes of the September 24, 2024 Open and Closed 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.

No items were presented to the Board.

### **III. PENSION BOARD**

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

#### **A. Update on Fiduciary Insurance**

Deputy Chief Stamberger updated the Board on the inquiry into whether the Pension Board members have fiduciary insurance provided by the District. He provided a copy of the email from the insurance carrier. He also informed the Board that pension attorney Tom Clerk reviewed the policy and confirmed that all pension board members have sufficient insurance coverage.

A brief discussion was held.

### **IV. COMMUNICATIONS**

The Chairman next called for the presentation of Communications.

#### **A. Presentation by Director Brown**

Director Brown expressed gratitude for the medical assistance provided by B Shift on October 6, 2024. He reported that he was feeling ill after a trip to Six Flags and his son drove him to House 1. The crew of B Shift examined him and identified an extremely high blood pressure and transported him to St. Clare Hospital. Director Brown commended the crew and wanted the Board to know that the crew did an excellent job.

A brief discussion was held.

#### **B. Update on Missouri Task Force One**

Assistant Chief Barthelmass informed the Board that Lt. Matt Torno has been deployed with Missouri Task Force One to assist with hurricane recovery and that he will return to the District by October 21, 2024.

#### **C. Sullivan Bank**

Assistant Chief Barthelmass informed the Board that Sullivan Bank will be providing lunch to all crews on October 9, 2024 as a part of Fire Safety Week.

**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.

Assistant Shop Steward Olendorff provided a report to the Board concerning the Shop's recent clay shooting fundraising event.

**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 8, 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, October 8, 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. AP Triton contract renewal**

Deputy Chief Stamberger presented to the Board the renewal agreement with AP Triton for assistance in the GEMT program for the District. Assistant Chief Barthelmass informed the Board that District staff is pleased with the services and recommended renewal.

A brief discussion was held.

Following a brief discussion, and on motion by Director Brown, seconded by Director Mathison, the renewal contract 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 Pat Feder - Aye  
Director Gregory Lee Mathison, Jr. - Aye

**C. Defeasance Schedule**

Martin Ghafari with Stifle attended the meeting and reviewed the proposed time schedule for the upcoming bond defeasance.

A general discussion was held.

A vote was not held.

**VIII. OLD BUSINESS**

The next called before the Board was Old Business matters, the Chairman then requested the presentation of any Old Business.

**A. MOFAD October Dashboard**

Assistant Chief Barthelmass reviewed the current year to date report from MOFAD, the District's workers' compensation carrier.

A short discussion was held.

**B. GROW Media Social Media Report**

Assistant Chief Barthelmass provided a copy of the September 2024 report from GROW Media concerning the District's social media accounts to the Board.

A brief discussion was held.

**IX. NEW BUSINESS**

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

**A. EMS ARPA Grant**

Assistant Chief Barthelmass informed the Board that the government was issuing EMS ARPA grants in the amount of \$100,000 with a 10% match. He stated that the grant will assist the District in buying two (2) new monitors that are scheduled to be replaced within the next two (2) years.

A brief discussion was held.

Following a brief discussion, and on motion by Director Brown, seconded by Director Mathison, the grant application 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 Pat Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

**B. CRR/SOC Presentation**

Lt. Josh Voigt made a detailed presentation to the Board concerning the CRR/SOC project and he reviewed the report details. The Board reviewed the presentation and actively discussed the CRR/SOC details with the Chief officers, Lt. Voigt, and Shop Steward Merry.

A general discussion was held.

The Board thanked Lt. Voigt and the other District staff that worked on the

CRR/SOC project and stated that the members did an excellent job.

A vote was not held.

### **CLOSED SESSION**

A motion to hold a closed meeting was NOT made and a closed meeting was NOT held on October 8, 2024.

**THE CHAIRMAN STATED THAT NO  
OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN  
BY THE BOARD IN CLOSED SESSION AT THE OCTOBER 8, 2024 MEETING.**

### **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, October 22, 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 Mathison, seconded by Director Brown, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1810 hours (6:10 p.m.).

Respectfully submitted,

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


Approved:

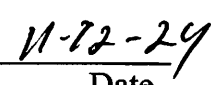
  
\_\_\_\_\_  
Charles L. Brown, Director

  
\_\_\_\_\_  
Date

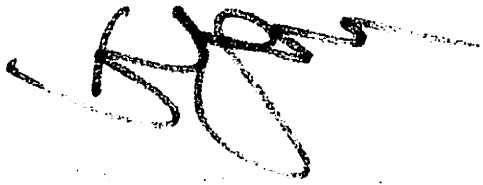
  
\_\_\_\_\_  
Patrick Feder, Director

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

11/15/51