

**MINUTES OF THE
TWELVE HUNDRED AND NINETY-SEVENTH (1297TH) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

September 26, 2023

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 26, 2023, 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 ABSENT

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 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 above amendments, if any.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the September 12, 2023 Board of Director meetings.

The Minutes of the September 12, 2023 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 12, 2023 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.	- ABSENT

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 2023. 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 were 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 26, 2023**

“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 26, 2023, 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.	- Absent

B. 2023 Tax Rates

The Chairman next called for approval the 2023 Tax rate resolution and Pro Forma forms. In preparation for the adoption of the 2023 tax rates, Chief Brown provided a copy of the previously approved tentative 2024 Budget to the Board for review.

A brief discussion was held.

Following discussion, and on motion by Director Brown, and duly seconded by Director Feder, the 2023 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.	- Absent

VIII. OLD BUSINESS

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

A. Follow-up on Social Media Report

Chief Brown stated that he wanted to follow-up with the Board and see if they had any questions concerning the Social Media Report distributed at the September 12, 2023 meeting. The Board indicated that they did not have any questions.

IX. NEW BUSINESS

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

A. Free Opiate Epidemic Kits

Chief Brown and Deputy Chief Stamberger review with the Board the proposal to accept and use free opiate epidemic kits being provided to area EMS agencies.

Following discussion, and on motion by Director Brown to approved the use of the free opiate epidemic kits, seconded by Director Feder, 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.	- Absent

MOTION FOR CLOSED SESSION

A MOTION FOR CLOSED SESSION WAS NOT MADE.

THE CHAIRMAN ANNOUNCED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION.

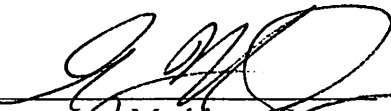
X. ANNOUNCEMENT OF NEXT MEETING

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 10, 2023 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 1743 hours (5:43 p.m.).

Respectfully submitted,




Gregory Lee Mathison, Secretary,
Board of Directors

Approved:




Charles L. Brown, Director 10/10/2023
Date



Patrick Feder, Director 10/10/23
Date

ABSENT



Gregory Lee Mathison, Jr. Date