

**THIRTEEN HUNDRED and FORTY-SECOND (1342nd) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

July 28, 2025

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 Monday, July 28, 2025, at 1800 hours (6:00 p.m.). At the above time and place there were present:

ROLL

Charles L. Brown	-- Treasurer and Director
Patrick Feder	-- Chairman and Director (6:40 pm)
Gregory Lee Mathison, Jr.	-- Secretary and Director

Fire Chief Scott Barthelmass

Guests in physical attendance -
Members of the District Staff

QUORUM

A quorum being present, the Director Brown 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. Director Brown 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

Director Brown inquired as to whether there were any amendments to the

Tentative Agenda for the meeting. Fire Chief Barthelmass reported the following additions to the tentative agenda:

II. Presentations: none

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:

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

I. APPROVAL OF PRIOR MINUTES

Director Brown called for the meeting minutes for the July 14, 2025 Open Meeting, and Closed Meetings for review and approval by the Board.

Following discussion, and on motion by Director Mathison, seconded by Director Brown, the minutes of the July 14, 2025 Open Meeting 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 Patrick Feder	- Absent
Director Gregory Lee Mathison, Jr.	- Aye

II. PRESENTATIONS

No items presented.

III. PENSION BOARD

This Item was delayed until after 6:40 pm.

IV. COMMUNICATIONS

Director Brown next called for the presentation of Communications.

No items presented.

V. PUBLIC COMMENTS

Director Brown next called for Public Comments.

No items were presented to the Board.

VI. SHOP STEWARD REMARKS

Director Brown next called for any remarks from the Shop Steward.

Shawn Merry provided an update to the Board on the Shop's efforts to gain support for Proposition F.

VII. BUDGET AND FINANCIAL MATTERS

A. Treasurer's Report

Director Brown 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 Brown and the following Motion was unanimously adopted:

MOTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
July 14, 2025

“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, July 14, 2025, 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 Motion was adopted and approved. The roll call vote was as follows:

Director Charles L. Brown	- Aye
Director Patrick Feder	- Absent
Director Gregory Lee Mathison, Jr.	- Aye

VIII. OLD BUSINESS

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

A. Election Update

Fire Chief Barthelmass provided a brief update to the Board regarding Proposition F and the activities of the citizens committee.

A general discussion was held concerning Proposition F and the upcoming election.

B. Turnout Gear Discussion

Fire Chief Barthelmass provided an update to the Board concerning the need to

replace 50 sets of Turnout Gear. He reviewed with the Board that the District fortunately found a vendor that can repair the exterior of existing gear, but the existing gear is ten (10) years old and need to be replaced. He reported that any repairs inside the turnout gear cannot not be performed.

A general discussion was held concerning the need for new turnout gear and financial issues regarding the cost.

A vote was not held.

IX. NEW BUSINESS

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

A. Quarterly Reports

Fire Chief Barthelmass presented the 2nd Quarter Reports prepared by District Staff to the Board for review.

A general discussion was held.

Thereafter, on motion duly made by Director Mathison, seconded by Director Brown, the Board acknowledged receipt of the quarterly reports.

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	- Absent
Director Gregory Lee Mathison, Jr.	- Aye

B. Chemical Hazmat Grant

Fire Chief Barthelmass requested permission for the District to apply for a \$10,000.00 non-matching Chemtrec Hazmat Grant to purchase five (5) gas monitors.

A general discussion was held.

Thereafter, on motion duly made by Director Mathison, seconded by Director Brown, the Board approved the grant application request.

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	- Absent
Director Gregory Lee Mathison, Jr.	- Aye

C. Training Center Update

Fire Chief Barthelmass updated the Board on the clean-up efforts at the Training Center.

A general discussion was held.

The Board did not hold a vote.

****Director Feder joined the meeting at this point. 6:40 pm.****

D. Headsets for 2433

Fire Chief Barthelmass informed the Board that the headsets on 2433 have not been working since 2021 and that the District had installed a new system with working headsets at a cost of \$7,400.00.

A brief discussion was held.

The Board did not hold a vote.

E. MOTF1

Fire Chief Barthelmass updated the Board on Lt. Torno's deployment with Missouri Task Force 1.

A general discussion was held.

The Board did not hold a vote.

F. 2490

Fire Chief Barthelmass reported that Unit 2490 has a oil leak that needs to be

repaired at the cost of \$12,858.25.

A general discussion was held on Unit 2490 and some of the aging units in service within the District.

Thereafter, on motion duly made by Director Mathison, seconded by Director Brown, and unanimously adopted, the Board acknowledged receipt of the quarterly reports.

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

III. PENSION BOARD - revisited

A. 1st Quarter 2025 Pension Report

District Pension Advisor Greg Stewart attended the meeting and presented the 2nd Quarter 2025 Pension Report to the Board. He reported that the pension portfolio increased by \$926,298.00 in the 2nd Quarter. He reported an end of quarter value of \$19,450,248.00.

A general discussion was held.

The Board did not hold a vote.

B. Open Pension Board Seat

Fire Chief Barthelmass informed the Board that Josh Voight's seat on the Pension Board expired in April 2025, but no other participant has expressed interest in the seat. He suggested that the Board re-appoint Josh Voight.

A general discussion was held.

Thereafter, on motion duly made by Director Brown, seconded by Director Mathison, and unanimously adopted, the Board reappointed Josh Voight to the Pension Board retro-actively to April 2025 for a two-year

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

MOTION FOR CLOSED SESSION

There was NOT a motion to hold a closed meeting and a closed meeting was NOT held by the Board of Directors.

**THE CHAIRMAN STATED THAT NO
OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN
BY THE BOARD IN CLOSED SESSION AT THE JULY 28, 2025 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 was scheduled to be held on Monday, August 11, 2025 at 1830 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

Upon motion duly made by Director Feder, seconded by Director Brown, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 7:44 p.m.

Respectfully submitted,

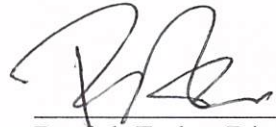


Gregory Lee Mathison, Secretary,
Board of Directors

Approved:




Charles L. Brown, Director 08/13/25
Date



Patrick Feder, Director 8/13/25
Date

*as to the minutes for actions taken after 6:40 pm only



Gregory Lee Mathison, Jr. 8-13-25
Date