

**MINUTES OF THE
TWELVE HUNDRED AND SIXTY-SEVENTH(1267th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

June 14, 2022

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, June 14, 2022, 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
Director Gregory Lee Mathison, Jr.	- Secretary and Director - Absent

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 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. Fire 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 aforementioned amendments.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the May 24, 2022 Board of Director meetings.

The Minutes of the May 24, 2022 meetings of the Board of Directors were presented for review, modification, or approval.

Following discussion, and on motion by Director Mathison, seconded by Director Feder, the approval of the Minutes of the May 24, 2022 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
Director Gregory Lee Mathison, Jr.	- Absent

II. PRESENTATIONS

No items presented.

III. PENSION BOARD

A. Signature for the Restatement of the Defined Contribution Plan

Deputy Chief Stamberger presented to the Board for signature the Plan Restatement documents for the amendment to the Define Contribution Plan that was approved at the last Board meeting. He reminded the Board that the amendment allows new full-time employees to be eligible from the date of hire for District contribitons under the plan and eliminates the 1500 hour waiting period.

A brief discussion was held.

Following discussion, Director Brown made a motion to authorize Chairman Feder to sign the restatement documents, and Chairman Feder seconded the motion.

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.	- Absent

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

No items presented.

V. PUBLIC COMMENTS

The Chairman next called for Public Comments.

A. Plaque from Rockwood School District

Chief Brown presented to the Board a plaque from the CCE program at Rockwood High School District for the District's participation in the CCE program at Rockwood Summit High School.

B. Opening of Banking RFP's

Chief Brown informed the Board that the District had advertised for bid for banking services and that three (3) banks submitted bid proposals pursuant to the Banking RFP. He presented the three (3) sealed bids to Chairman Feder and Chairman opened the bids and announced the three (3) banks submitting proposals:

Bid #1 - Commerce Bank

Bid #2 - Farmers & Merchants Bank

Bid #3 - Sullivan Bank

The Chairman that the bids shall be referred for further review to the committee and a recommendation shall be made at the next Board meeting.

C. Letter to Meramec Specialty

Deputy Chief Pallarito presented an update and copy of correspondence to Meramec Specialty Fireworks concerning the past overpayment of \$31,932.00 in permit fees and the permit fee credits issued since 2015 have reduced to the overpayment down to \$0.00. He reported that the 2022 permit fee will be \$3,060.00.

VI. SHOP STEWARD REMARKS

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

Virgil Davis attended the meeting and reported that he did not have anything new to present.

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 Mathison and seconded by Director Feder, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
June 14, 2022**

“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, June 14, 2022, 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.	- Absent

VIII. OLD BUSINESS

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

A. Handheld Radio Equipment

Chief Brown updated the Board on the plan to replace the handheld radios throughout St. Louis County. He stated that the St. Louis County ECC will be the purchasing agent for the radios at a cost savings of 56 ½%. He informed the Board the ECC is trying to get St. Louis County to cover the cost of the new radios, but that each entity will be responsible for it’s own pro rata share in the event that St. Louis County does not cover the cost.

B. Social Media Highlights

Chief Brown shared with the Board a summary report on the new District social media platform since the last meeting.

A general discussion was held.

IX. NEW BUSINESS

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

A. Junior Candidates

Chief Brown and Assistant Chief Barthelmass made a recommendation that the Board approve the appointment of two (2) new members to the Junior Firefighter Program.

A brief discussion was held by the Board.

Thereafter, Director Brown made a motion to approve the appointment of Ardynn Trower and Connor Flinn as volunteer members of the Junior Firefighter program and the Motion was seconded by Director Feder. The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

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

THE CHAIRMAN ANNOUNCED THAT OFFICIAL VOTES WERE HELD WHILE IN CLOSED MEETING AT THE JUNE 14, 2022 MEETING SINCE A CLOSED MEETING WAS NOT HELD.

X. ANNOUNCEMENT OF NEXT MEETING

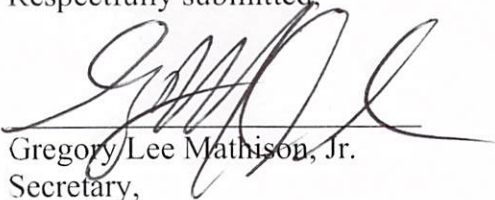
Therefore, there being no other or further business to come before the Board, the Chairman stated that the next regular meeting of the Board of Directors shall be held on Tuesday, June 28, 2022 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway

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 1808 hours (6:08 p.m.).

Respectfully submitted

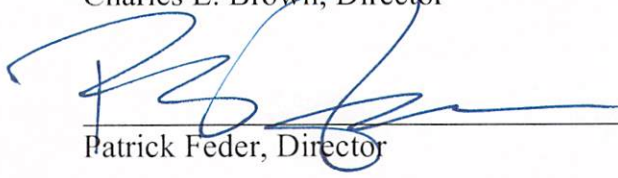


Gregory Lee Mathison, Jr.
Secretary,
Board of Directors

Approved:

 06/28/2022

Charles L. Brown, Director Date

 6/28/22

Patrick Feder, Director Date

ABSENT

Gregory Lee Mathison, Jr., Director Date