

**TWELVE HUNDRED AND NINETY FIFTH (1295TH) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**August 22, 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, August 22, 2023, at 1730 hours (5:30 p.m.). At the above time and place there were present:

**ROLL**

Charles L. Brown           -- Treasurer and Director (via zoom)  
Patrick Feder             -- Chairman and Director (attending at 6:42pm)  
Gregory Lee Mathison, Jr. -- Secretary and Director

Fire Chief Greg Brown -

Guests in physical attendance -

Members of the District Staff

**QUORUM**

A quorum being present, Director Mathison 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. Director Brown appeared via video conferencing. Director Mathison also confirmed that the posted agenda for the meeting contained instructions for accessing the meeting electronically.

**AMENDMENTS TO AGENDA**

Director Mathison 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 Brown and seconded by Director Mathison the Tentative Agenda was accepted as the Final Approved Agenda as per copy attached to these Minutes and with the amendments.

**I. APPROVAL OF PRIOR MINUTES**

Director Mathison called for acceptance or rejection of meeting Minutes for the August 8, 2023 Board of Director meetings.

The Minutes of the August 8, 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 Mathison, the approval of the Minutes of the August 8, 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 Patrick Feder	- Absent
Director Gregory Lee Mathison, Jr.	- Aye

**II. PRESENTATIONS**

No items presented.

**III. PENSION BOARD**

**A. Transfer of Funds from Market Linked CD to Statigic Income Opportunities Fund**

Deputy Chief Stamberger reviewed with the Board the recommendations from the Pension Committee transfer \$1,007,172,98 from the Market Linked CD to the John Hancock Strategic Income Opportunities Fund.

A general discussion was held.

Following discussion, and on motion by Pension Committee Member Josh Voight seconded by Director Brown, the transfer of funds was approved by the Board.

The Board of Directors/Pension Committee Members 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
Pension Committee Member Josh Voight	- Aye
Pension Committee Member Jared Stegmann	- Aye

#### **IV. COMMUNICATIONS**

Director Mathison next called for discussion of Communications.

##### **A. Thank you note from Ann Sommers**

Chief Brown presented to the Board a Thank You letter from Ann Sommers to C-Shift from House 1 for the assistance with a defective smoke detector.

A brief discussion was held.

#### **V. PUBLIC COMMENTS**

Director Mathison next called for Public Comments.

No items presented.

#### **VI. SHOP STEWARD REMARKS**

Shop Steward Virgil Davis did not attend the meeting.

## **VII. BUDGET AND FINANCIAL MATTERS**

### **A. Treasurer's Report**

Director Mathison 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  
August 22, 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, August 22, 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	- Absent
Gregory Lee Mathison, Jr.	- Aye

## **VIII. OLD BUSINESS**

Director Feder joined the meeting at this point and assumed his role as Chairman. The Chairman then called the next item on the agenda: Old Business.

### **A. Award Bid for New Unit 2414**

Battalion Chief Callahan updated the Board on the bid review process and

provided to the Board a bid recommendation memo for the replacement for Unit 2414. He reviewed the Apparatus Committee's bid recommendation memo with the Board. He reported that the lowest bid was from Sentinel Emergency Solutions/Rosenbauer in the amount of \$929,654.00 including trade-in value and 90% prepayment. He reported that Pierce came in at \$989,023.00. He reported that in addition to the Rosenbauer being cheaper overall, it also had an estimated 660 day build time and should result in delivery around June or July of 2025. He reported that Pierce had a 42 to 45 month build time and estimated delivery will not be until April or May of 2027.

A general discussion was held.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the bid for the replacement of Unit 2414 was awarded to Sentinel Emergency Solutions/Rosenbauer in the amount of \$929,654.00 including trade-in value and 90% prepayment.

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

#### **B. Update on Standard Cover Plan**

Lt. Josh Voight presented an update to the Board on the activities of the District in beginning the first steps of the accreditation review process. Lt. Voight informed that Board that he volunteered to be the Accreditation Manager and that he will be providing updates from time to time on the process. He stated that the meetings and review process have been very beneficial.

### **IX. NEW BUSINESS**

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

#### **A. Missouri American Water Grant**

Assistant Chief Barthelmass requested permission for the District to apply for a non-matching grant from Missouri American Water in the amount of \$1,200.00.

A brief discussion was held.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the grant request 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.	- Aye

**B. Advertise for Bid for Surplus Property**

Chief Brown requested permission to advertise for sale District surplus property (Old Unit 2400 Staff Vehicle).

A brief discussion was held.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the grant request 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.	- Aye

**MOTION FOR CLOSED SESSION**

Thereafter, on motion duly made by Director Mathison, seconded by Director Brown, 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 or its representatives and its 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, to occur immediately after "new business" or at such time during the meeting as convenient to the meeting.

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 5:53 p.m. and a Closed Meeting was held.

### **RECONVENING OF OPEN SESSION**

The public portion of the meeting reconvened at 6:40 pm.

THE CHAIRMAN HEREBY STATED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION AT THE AUGUST 22, 2023 CLOSED MEETING REQUIRING A ROLL CALL VOTE.

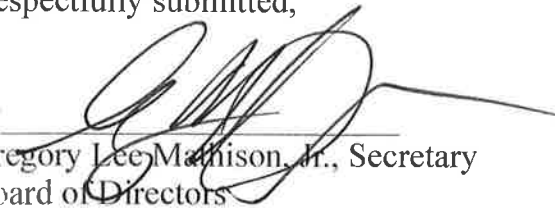
### **X. ANNOUNCEMENT OF NEXT MEETING**

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 shall be held Tuesday, September 12, 2023 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

### **ADJOURNMENT**

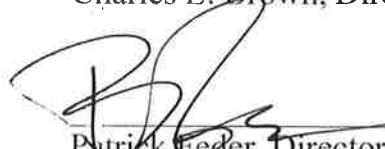
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1841 hours (6:41 p.m.).

Respectfully submitted,

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

Approved:

  
\_\_\_\_\_  
Charles L. Brown, Director      09/12/23  
Date

  
\_\_\_\_\_  
Patrick Feder, Director      9/12/23  
Date

  
\_\_\_\_\_  
Gregory Lee Mathison, Jr.      9-12-23  
Date