

**MINUTES OF THE
TWELVE HUNDRED AND SIXTY-FIFTH(1265th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

May 10, 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, May 10, 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 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 aforementioned amendments.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the April 26, 2022 Board of Director meetings.

The Minutes of the April 26, 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 Brown, the approval of the Minutes of the April 26, 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

A. RB Brown Retirement Presentation

The Board of Directors and Chief Brown made a presentation to RB Brown for his retirement after 29 years of service at the District. Chief Brown presented to RB Brown his badge, helmet, and a 25 year service pin. He also presented to him the flag that flew over House #1 on his last day of work.

Congratulations were offered from the Board of Directors and from multiple District staff members in attendance.

B. Personnel Badges and Pinnings

Chief Brown advised the Board that he had the badges for the Personnel Pinnings for Lt. Brian Kopp, and Firefighters Ryan Darnall, Brad Gaylord, Kenneth Robbins, Dalton Voyles, Tyler Watson, and Matt Wilson.

Chairman Feder administered the oath of office for each position and badge pinning ceremonies were conducted.

III. PENSION BOARD

No matters were presented.

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

No items presented.

V. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No items presented.

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 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
May 10, 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, May 10, 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

B. 2021 Audit Update

Chief Brown reported that the 2021 financial audit was proceeding with very little problems and running ahead of schedule.

C. Bond Issuance Update and Resolution Approval

Financial representative Martin Ghaforri from Stifel Financial attended the meeting and made a report to the Board concerning the sale of the bonds. It was reported that all of the bonds were sold and the District will net the total amount of \$2,188,839.00 at the total interest rate of 4.506%. He reported that a total of \$2,100,000.00 in binds were sold.

He also requested that the Board approve the necessary financincing documents and enabling resolution for the bond sale.

Director Brown made a motion to approve the bond sale documents and enabling resolution, and Chairman Feder seconded the motion.

The Board of Directors being present and voting affirmatively, the Resolution was auopted 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. Accounting Software

Chief Brown stated that he needed a signature for the contract for the new accounting software that was approved at the April 26, 2022 Board meeting.

A brief discussion was held.

Following discussion, Director Brown made a motion to authorize Chairmen Feder to sign the contract on behalf of the District, and Director Feder seconded the motion.

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

B. Station 2 bids for tuckpointing

Chief Brown informed the Board that the District had advertised for bids and had received 3 bids for the tuckpointing of House #2.

The Chairman opened the bids and announced the bids as follows:

Bid #1 - \$17,750.00 from Galati & Sons

Bid #2 - \$10,750.00 from B & K Masonry

Bid #3 - \$53,932 from Staat, Inc.

A brief discussion was held.

Following discussion, the bids were reviewed to committee for review for compliance with the bid specifications.

C. Banking Services RFP

Chief Brown presented to the Board for approval the final RFP for banking services.

A brief discussion was held.

Following discussion, Director Brown made a motion to authorize Chairmen Feder to sign the contract on behalf of the District, and Director Feder seconded the motion.

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

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 five (5) 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 Max Strub, Grayson Mourer, Grant Vessells, Dillon Huskey, and Ashtyn Bellinger 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

B. Authorization for Walmart Grant

Assistant Chief Barthelmass requested permission to apply for a \$2,500 non-matching grant from Walmart for fire prevention efforts.

A general discussion was held.

Following discussion, and on motion by Director Brown to authorize the grant application, 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

THE CHAIRMAN ANNOUNCED THAT OFFICIAL VOTES WERE HELD WHILE IN CLOSED MEETING AT THE MAY 10, 2022 MEETING SINCE A CLOSED MEETING WAS NOT HELD.

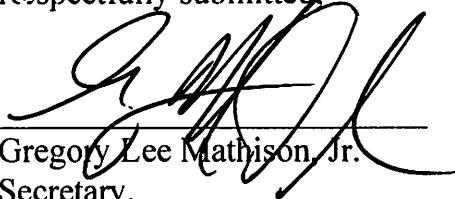
X. ANNOUNCEMENT OF NEXT MEETING

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, May 24, 2022 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

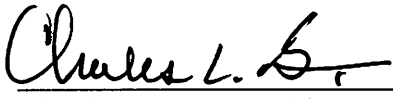
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1816 hours (6:16 p.m.).

Respectfully submitted,



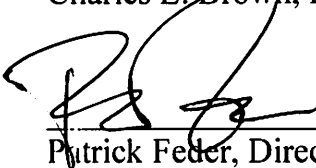
Gregory Lee Mathison, Jr.
Secretary,
Board of Directors

Approved:



Charles L. Brown, Director

05/24/22
Date



Patrick Feder, Director

5/24/22
Date

Gregory Lee Mathison, Jr., Director Date