

**MINUTES OF THE
THIRTEEN HUNDRED and ELEVENTH (1311th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

May 14, 2024

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 14, 2024, 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 via zoom

Fire Chief Greg Brown
Assistant Chief Scott Barthelmass

Guests in physical attendance -
Jay Weinstein
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 public 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 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

The Chairman inquired as to whether 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.

VI. Shop Steward Remarks: none.

VII. Budget: none.

VIII. Old Business: none.

IX. New Business: none.

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

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of the meeting minutes for the April 22, 2024 Board of Director's Open Meeting and Closed Meeting.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the Minutes of the April 22, 2024 Open 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 Pat Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

II. PRESENTATIONS

A. Fire Fighter Oath and Pinning Ceremony

Chief Brown and Chairman Feder administered the Firefighter's Oath to new employees Josh Wilson and Richard Hogan. After administering the Firefighter's Oath, a

pinning ceremony was held, and the new firefighters received their firefighters' badges.

III. PENSION BOARD

The Chairman next called for the presentation of any pension matters.

IV. COMMUNICATIONS

The Chairman next called for the presentation of Communications.

A. Appreciation Letter from Cardinal Glennon Hospital

Chief Brown shared with the Board a copy of a letter of appreciation from Cardinal Glennon Hospital to Fire Fighters EMT-P Richard Hogan and Joshua Wilson concerning an EMS call and patient transport on April 15, 2024. The Board reviewed the letter and congratulated District staff for another example of excellent care during an EMS call.

B. Proclamation from the City of Wildwood

Chief Brown presented to the Board a Proclamation from the City of Wildwood dated May 13, 2024 honoring the District and thanking the District for all its assistance over the years. Chief Brown read the Proclamation aloud at the meeting.

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.

Shop Steward Merry did not attend the meeting.

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 Mathison, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
May 14, 2024**

“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 14, 2024, 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.	- Aye

VIII. OLD BUSINESS

A. Update on CPSE Program

Assistant Chief Bartherlmass updated the Board on the CPSE project. He reported that several modules were ready for the final edits and that the oversight work groups are starting.

A general discussion was held.

A vote was not held by the Board.

IX. NEW BUSINESS

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

A. VFIS Insurance Renewal

Mr. Jay Weinstein attended the meeting and presented the insurance renewal package from VFIS. Mr. Weinstein reviewed the premium increase and the standard policy coverages and riders. In summary, the total annual cost for the renewal totaled \$109,058.00 (prior year premium \$103,170.00) plus the \$5,000 Agency Service Fee. He reported that the rate of increased totaled about 5.7% but also reflected the additional of new equipment, vehicles, and increased value of building improvements.

A general discussion was held.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the motion to approve the VFIS renewal 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. MAFPD Conference Update

Chief Brown reminded the Board that the annual MAFPD Conference is being held on June 21 and June 22, 2024 at the Margaritaville Resort in Osage Beach, Missouri. He requested that if any of the Board members planned to attend to let District staff know so that they can complete the registration and reserve rooms.

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 610.0.021(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 5:46 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 7:15 pm.

THE CHAIRMAN STATED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION AT THE MAY 14, 2024 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 is scheduled to be held on Tuesday, May 28, 2024 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

Upon motion duly made by Director Mathison, seconded by Director Brown, and unanimously approved, the Chairman adjourned the general public meeting of the Board

of Directors at 1916 hours (7:16 p.m.).

Respectfully submitted,



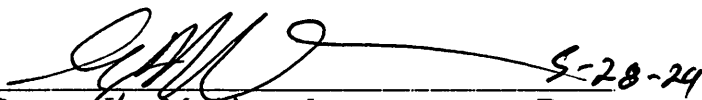
Gregory Lee Mathison, Secretary,
Board of Directors

Approved:

 05/28/2024

Charles L. Brown, Director Date

Patrick Feder, Director Date

 5-28-24

Gregory Lee Mathison, Jr. Date