

**MINUTES OF THE
TWELVE HUNDRED AND SEVENTY-FIRST(1271st) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

August 9, 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, August 9, 2022, at 1730 hours (5:30 p.m.). At the above time and place there were present:

ROLL

Charles L. Brown	-- Treasurer and Director	-via telephone
Patrick Feder	-- Chairman and Director	
Director Gregory Lee Mathison, Jr.	-- Secretary and Director	

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 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 July 26, 2022 Board of Director meeting.

The Minutes of the July 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 Feder, the approval of the Minutes of the July 26, 2022 meeting 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.	- Aye

II. PRESENTATIONS

No items presented.

III. PENSION BOARD

No matters were presented.

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Firefighter Menz Fire Academy Graduation

Chief Brown informed the Board that Firefighter Menz had graduated from the St. Louis Fire Academy and also that he received the Academic Achievement award.

B. Firefighter Sheppard Missouri Task Force One

Chief Brown informed the Board that Firefighter Sheppard had been deployed as part of Missouri Task Force One to assist with the response to the flash flooding in Kentucky and that he would return to regular duty in a few days.

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 Mathison, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
August 9, 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, August 9, 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.	- Aye

B. FMB Banking Resolution

Chief Brown presented to the Board the resolution from FMB Bank to authorize the opening of new bank accounts, banking transactions, and signature cards for the District’s new bank accounts at FMB Bank.

A general discussion was held concerning banking services.

Following discussion, and on motion by Director Mathison, seconded by Director Brown, the banking resolution for FMB Bank 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 Pat Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

VIII. OLD BUSINESS

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

A. Defined Contribution Working Group

Chief Brown stated that he has been working putting together the Defined Contribution Plan working group and that Director Mathison had volunteered to help serve on the group.

A brief discussion was held.

Following discussion, Director Brown made a motion to authorize Director Mathison to serve on the Defined Contribution Plan working group, 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.	- Aye

IX. NEW BUSINESS

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

A. Authorization for Grant – MoDOT Safety Grant

Assistant Chief Barthelmass informed the Board that he wishes to apply for a MoDOT Coalition for Safety Grant in the amount of \$1,250.00 for all new safety vests for District personnel.

A general discussion was held.

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

B. Authorization for Grant – MoDOT Safety Grant

Assistant Chief Barthelmass informed the Board that he wishes to apply for a Missouri American Water Grant in the amount of \$1,500.00 for three (3) new large fans to circulate air in the District's engine bays.

A general discussion was held.

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

THE CHAIRMAN ANNOUNCED THAT NO OFFICIAL VOTES WERE HELD WHILE IN CLOSED MEETING BECAUSE A CLOSED MEETING WAS NOT HELD ON AUGUST 9, 2022.

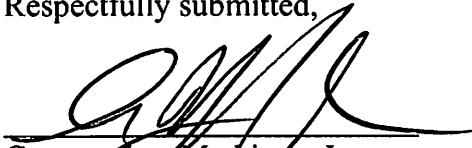
X. ANNOUNCEMENT OF NEXT MEETING

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, August 23, 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 1543 hours (5:43 p.m.).

Respectfully submitted,

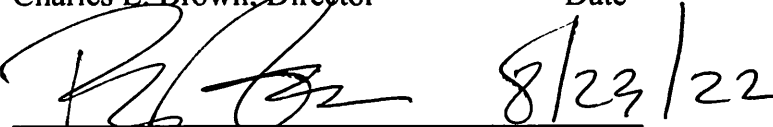


Gregory Lee Mathison, Jr.
Secretary,
Board of Directors


Approved:



Charles L. Brown, Director 08/23/22
Date



Patrick Feder, Director 8/23/22
Date



Gregory Lee Mathison, Jr., Director 8-23-22
Date