

**MINUTES OF THE  
TWELVE HUNDRED AND SEVENTY-SECOND (2672nd) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**August 23, 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 23, 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

Fire Chief Greg Brown

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 Feder 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 meetings.

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 Brown, seconded by Director Mathison, the Minutes of the July 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.	- Aye

**II. PRESENTATIONS**

**A. Auditor Presentation**

District Auditor Kent McCoy attended the meeting and review his written audit report with the Board. He discussed his audit findings with the Board and addressed questions from the Board concerning the audit and financial practices of the District.

At the conclusion of Mr. McCoy's presentation, Director Brown made a motion to acknowledge receipt of the 2021 audit report from Mr. McCoy, and the motion was duly second by Director Mathison.

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

### **III. PENSION BOARD**

No items were presented to the Board.

### **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.

No comments were presented.

### **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 Brown, and the following Resolution was unanimously adopted:

#### **RESOLUTION**

**ADOPTING THE TREASURER’S REPORT  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
August 23, 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 23, 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. Revised 2022 Budget**

Chief Brown passed out to the Board a copy of the Revised 2022 budget for approval.

A brief discussion was held.

After discussion, Director Mathison made a motion to approve the revised 2022 budget, and the motion was duly second by Director Brown.

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 requested Board approval of the members of the Definition Contribution Working Group; namely Director Gregory Mathison; Fire Chief Greg Brown; Deputy Chief William Stamberger; Comptroller Carly Gilling; Captain Virgil Davis; Firefighter Austin Olendorff; and Firefighter Weston Brewe.

A brief discussion was held.

After discussion, Director Mathison made a motion to approve the working group members, and the motion was duly second by Director Brown.

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

## **IX. NEW BUSINESS**

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

### **A. New Junior Firefighter Members**

Assistant Chief Barthelmass presented a list of 4 individuals to join the District's Junior Firefighter program.

A brief discussion was held.

After discussion, Director Brown made a motion to approve the recommendations, and Director Mathison 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 Pat Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

### **B. Advertise for Bid**

Chief Brown requested the Board to approve an advertisement for bid to replace

the roof top HVAC unit #2 at fire station #2.

A brief discussion was held.

After discussion, Director Brown made a motion to approve the advertisement for bid, and Director Mathison 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 Pat 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 and/or R.S.Mo. Section 610.021 (18) discussion of operational guidelines, policies, or responses plans for discussion or adoption to avoid or prevent any critical incident as defined in Section 610.021(18).

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:

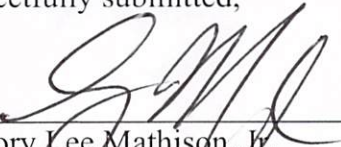
Director Charles L. Brown	- Aye
Director Patrick Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 6:05 p.m. and a Closed Meeting was held.

### **RECONVENING OF OPEN SESSION**

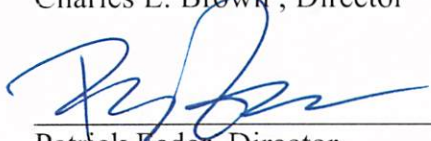
The public portion of the meeting reconvened at 6:59 pm.

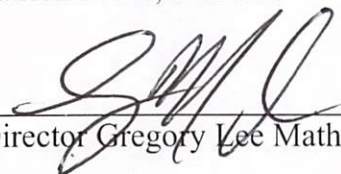
Respectfully submitted,

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

Approved:

  
\_\_\_\_\_  
Charles L. Brown, Director      09/13/22  
Date

  
\_\_\_\_\_  
Patrick Feder, Director      9/13/22  
Date

  
\_\_\_\_\_  
Director Gregory Lee Mathison, Jr.      9-13-22  
Date