TENTATIVE AGENDA

Posted May 9, 2025 @ 4:30 PM

THIS IS A PUBLIC NOTICE OF THE THIRTEEN HUNDRED AND THIRTY-SIXTH (1336th) MEETING OF THE BOARD OF DIRECTORS OF THE EUREKA FIRE PROTECTION DISTRICT OF ST. LOUIS COUNTY, MISSOURI. THE MEETING IS TO BE HELD ON MAY 13, 2025, AT 5:30 PM AT EUREKA FIRE STATION 1, 4849 HWY 109.

**MEETING ACCESS (VIRTUAL)**

**(Pursuant to: RS MO Section 610.020.1 Virtual Access to Board Meeting may be accessed electronically via the following web address:** <https://zoom.us/j/95328821338?pwd=Rkl5VkZET1BOKyt3bjFDUGQ5Q2lWQT09>**)**

 **PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF PRIOR MINUTES**
	1. Minutes of the 1335th meeting
2. **PRESENTATIONS**
	1. Swearing in of Director Brown
	2. Pinning Ceremony Chief Barthelmass
	3. Pinning of Firefighter/Paramedic Tate
	4. Presentation to Dylan Weffelmeyer of FFAM Scholarship
3. **PENSION BOARD**
	1. Actuarial Error
	2. Movement of Funds
4. **COMMUNICATIONS**
5. **PUBLIC COMMENTS**
6. **SHOP STEWARD’S REMARKS**
	1.
7. **BUDGET**
	1. Financial Matters
8. **OLD BUSINESS**
	1. Highway W Update
9. **NEW BUSINESS**
10. Board Officer Selection
11. ProClaims overpayment
12. Workers Compensation Insurance
13. Panasonic Connected Vehicle Trial
14. New SAR Team Members
15. Ashton Woods/Allenton Access Update
16. TIF Check
17. Station Three Lightning Strike
18. **CLOSED MEETING**

**(Pursuant to: RS MO 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; and RS MO Section 610.021 [3] Hiring, Firing, Disciplining or Promoting of Particular Employees by a Public Governmental Body when personal information about the employee is discussed or recorded; and RS MO Section 610.021 [9] Preparation, including any discussions or work product, on behalf of a Public Governmental Body, or its representatives for negotiations with employee groups.)**

**(Pursuant to: RS MO Section 610.021 Closed meetings and closed records authorized when (11)  Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid; (12)  Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 18)  Operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health.**

* 1. **SCHEDULE** **OF EVENTS**

 May 27, 2025 @ 5:30 PM EFPD – Board Meeting