

**MINUTES OF THE
TWELVE HUNDRED AND NINETY- NINTH (1299TH) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

October 24, 2023

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, October 24, 2023, at 1730 hours (5:30 p.m.). At the above time and place there were present:

ROLL

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

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. 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 Mathison and seconded by Director Brown, the Tentative Agenda was accepted as the Final Approved Agenda as per copy attached to these Minutes and with the above amendments, if any.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the October 10, 2023 Board of Director meetings.

The Minutes of the October 10, 2023 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 October 10, 2023 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	- Absent
Director Pat Feder	- Aye
Gregory Lee Mathison, Jr.	- Aye

II. PRESENTATIONS

A. Medical Control Discussion

Ms. Shirley Gastler attended the meeting and informed the Board that the management of SSM Healthcare has decided to start charging a fee for outside Medical Control/Medical Director. She also informed the Board that the District's current Medical Director is forming a new company to provide medical control services as an alternative to SSM Healthcare.

A general discussion was held.

III. PENSION BOARD

A. Quarterly Report

District Pension Advisor Greg Stewart attended the meeting and presented the 1st Quarter Report for the Pension Plan. He reported that the plan increased in value a total of \$219,510 or approximately 1.3% and had a total balance of \$16,628,935 as of March 31, 2023.

He also reported that the Pension Committee had met and agreed to transfer \$2,862,000 from the short-term bond fund into a long-term bond fund (T. Rowe Price Spectrum Income Fund).

A general discussion was held.

Following discussion, and on motion by Director Mathison, seconded by Director Feder, the recommendation to to transfer \$2,862,000 from the short-term bond fund into a long-term bond fund (T. Rowe Price Spectrum Income Fund) 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	- Absent
Director Pat Feder	- Aye
Gregory Lee Mathison, Jr.	- Aye

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Thank you from Mary Ullrich

Chief Brown provided a copy of the Thank You letter from Mary Ullrich for medical care that she received on two separate events. The District personnel involved were Isiah Craft, Austin Miller, Brennen Roberts, and Tyler Long.

B. Thank you Letters from Geggie Elementary

Chief Brown provided a copy of the Thank You letters from students at Geggie Elementary for recent fire department tours. Chief Brown explained that several classes from Geggie Elementary were provided tours of fire house #1.

C. Recognition of EMS crew

Chief Brown informed the Board that Austin Olendorff, Sam Stein, and Arin Fisher were awarded a Life Saving Award for the East Central Region for the care provided to a 3 year old patient. Chief Brown praised the level of care provided, particularly due to the specific difficulty of the injury. The Board offered praise and appreciation to Austin Olendorff, Sam Stein, and Arin Fisher for their excellent service.

D. Letter of Resignation

Chief Brown presented a letter of resignation from Jacob Menz for the Board to review.

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.

No comments 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 Feder, and seconded by Director Mathison, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
October 24, 2023**

“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, October 24, 2023, 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	- Absent
Director Pat Feder	- Aye
Gregory Lee Mathison, Jr.	- Aye

VIII. OLD BUSINESS

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

No items were presented.

IX. NEW BUSINESS

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

A. Quarterly Reports

Chief Brown presented the 3rd Quarter 2023 quarterly reports from District staff for the Board's review and acceptance.

A short discussion was held.

Following discussion, and on motion by Director Mathison to acknowledge receipt of the quarterly reports 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	- Absent
Director Patrick Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

B. Authorization to Purchase

Chief Brown requested permission for the District to purchase a new module for the Image Trends reporting software called Continuum. He reported that the software will provide improvements to the District for data mining and will assist with strategic planning and overall quality improvement programs. He provided a copy of the proposal to the Board and verified that it is a single/sole source product for bidding purposes.

A short discussion was held.

Following discussion, and on motion by Director Mathison to approve the software purchase 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	- Absent
Director Patrick Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

MOTION FOR CLOSED SESSION

Thereafter, on motion duly made by Director Mathison, seconded by Director Feder, 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.

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	- Absent
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 6:21 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 6:25 pm.

THE CHAIRMAN HEREBY STATED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION AT THE OCTOBER 24, 2023 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 shall be held on Tuesday, November 14, 2023 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

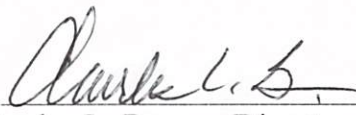
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1826 hours (6:26 p.m.).

Respectfully submitted,

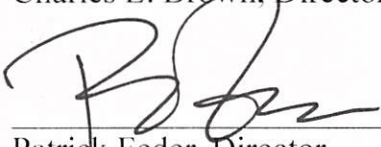


Gregory Lee Mathison, Secretary,
Board of Directors

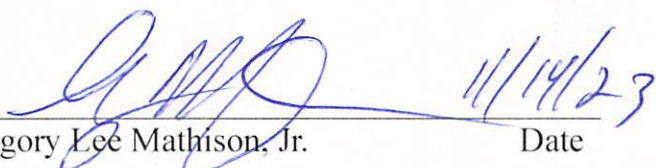
Approved:



Charles L. Brown, Director 11/14/2023
Date



Patrick Feder, Director 11/14/23
Date



Gregory Lee Mathison, Jr. 11/14/23
Date