

**MINUTES OF THE  
TWELVE HUNDRED AND EIGHTIETH (1280TH) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**January 10, 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, January 10, 2023, 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 |

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 Feder 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 aforementioned amendments.

**I. APPROVAL OF PRIOR MINUTES**

The Chairman called for acceptance or rejection of meeting Minutes for the December 13, 2022 Board of Director meetings.

The Minutes of the December 13, 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 Feder, the approval of the Minutes of the December 13, 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     |
| Gregory Lee Mathison, Jr. | - Abstain |

## **II. PRESENTATIONS**

Director Brown made a special presentation to Director Mathison to recognize his unopposed candidacy for a full 6-year term starting in April 2023.

## **III. PENSION BOARD**

No items were presented.

## **IV. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

### **A. Resignation letter**

Chief Brown presented to the Board a resignation letter from Tyler Watson for their review. Chief Brown reported that based upon the resignation letter, that he will contact the individuals on the current hiring list and bring a hiring recommendation back to the Board at the next meeting.

## **V. PUBLIC COMMENTS**

The Chairman next called for Public Comments.

No items presented.

## **VI. SHOP STEWARD REMARKS**

No items 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 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  
January 10, 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, January 10, 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 | - Aye |
| Director Pat Feder        | - Aye |
| Gregory Lee Mathison, Jr. | - Aye |

**VIII. OLD BUSINESS**

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

**A. Update of Defined Contribution Pension Work Group**

Chief Brown informed the Board that he has a meeting scheduled February 1, 2023.

**B. School Marking Ordinance**

A brief discussion was held concerning the proposed school marking ordinance.

A vote was not held.

**IX. NEW BUSINESS**

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

No items were presented.

**NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION, SINCE A CLOSED MEETING WAS NOT HELD ON JANUARY 10, 2023.**

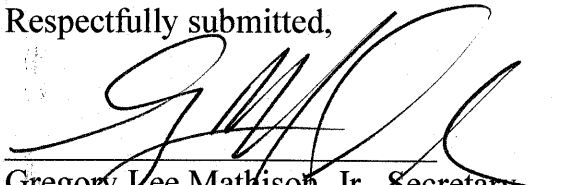
**X. ANNOUNCEMENT OF NEXT MEETING**

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, January 24, 2023 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

**ADJOURNMENT**

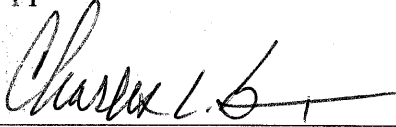
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1750 hours (5:50 p.m.).

Respectfully submitted,



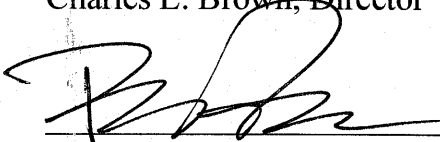
Gregory Lee Mathison, Jr., Secretary  
Board of Directors

Approved:



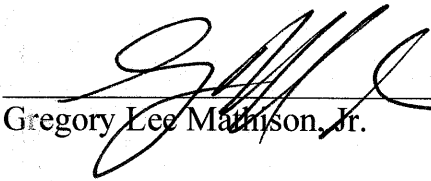
Charles L. Brown, Director

01/24/2023  
Date



Patrick Feder, Director

1/24/23  
Date



Gregory Lee Mathison, Jr.

1-24-23  
Date