

**MINUTES OF THE
TWELVE HUNDRED AND SIXTY-NINTH(1269th MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

July 12, 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, July 12, 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
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 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 June 28, 2022 Board of Director meetings.

The Minutes of the June 28, 2022 meetings of the Board of Directors were presented for review, modification, or approval.

Following discussion, and on motion by Director Feder, seconded by Director Brown, the approval of the Minutes of the June 28, 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

No items presented.

III. PENSION BOARD

No items presented.

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 Brown, and seconded by Director Feder, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT**

**OF THE
EUREKA FIRE PROTECTION DISTRICT
July 12, 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, July 12, 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. 2021 Audit Report

Chief Brown passed out to the Board a copy of the 2021 Audit Report prepared by the District Auditor Kent McCoy.

VIII. OLD BUSINESS

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

A. Banking Services RFP

Chief Brown provided to the Board the bid recommendation memo from the Banking Services RFP Committee (Chief, Comptroller, and Office Manager) for review and bid award. Chief Brown reviewed the Committee’s recommendation to award the banking services bid to Farmers & Merchants Bank based upon services offered, community involvement, and low banking fees.

A brief discussion was held.

After discussion, Director Brown made a motion to award the banking services bid to Farmers & Merchants Bank, 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. E-Newsletter

Chief Brown provided an informational copy of the District's first E-newsletter to the Board for review.

A brief discussion was held.

No vote was taken.

IX. NEW BUSINESS

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

A. 2022 CBA Negotiations

Chief Brown stated that he had been contacted by Local 2665 representatives and the Shop Stewart that the employee bargaining unit wants to start the process for renewing the Collective Bargaining Agreement and to start the process to re-open the CBA for discussion.

A brief discussion was held.

A vote was not held.

B. Defined Contribution Pension

Chief Brown stated that he had been contacted by the Shop Stewart and a group of employees that the employee bargaining unit wants to start a process to review the Defined Contribution Pension Plan for possible options, including participation in LAGERS or other pension plans. He informed the Board that he will review and work on starting a process.

A brief discussion was held.

A vote was not held.

MOTION FOR CLOSED SESSION

A MOTION TO HOLD A CLOSED SESSION WAS NOT MADE AND A CLOSED MEETING WAS NOT HELD.

THE CHAIRMAN ANNOUNCED THAT NO OFFICIAL VOTES WERE HELD WHILE IN A CLOSED MEETING SINCE A CLOSED MEETING WAS NOT HELD.

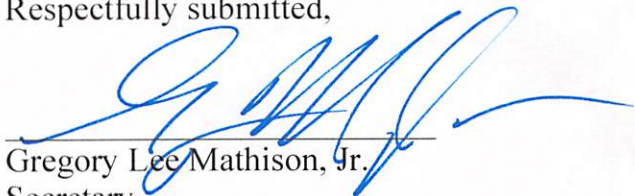
X. ANNOUNCEMENT OF NEXT MEETING

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, July 26, 2022 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

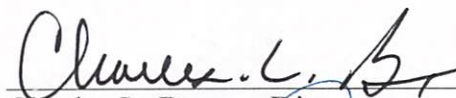
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1748 hours (5:48 p.m.).

Respectfully submitted,




Gregory Lee Mathison, Jr.
Secretary,
Board of Directors

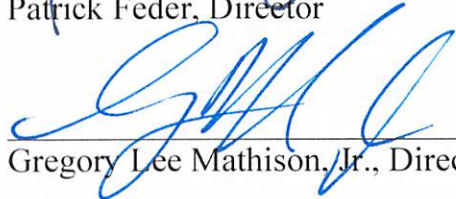
Approved:

 07/26/2022

Charles L. Brown, Director Date

 7/26/2022

Patrick Feder, Director Date

 7-26-22

Gregory Lee Mathison, Jr., Director Date