

**MINUTES OF THE
TWELVE HUNDRED AND SIXTY-EIGHTH(1268th MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

June 28, 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, June 28, 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 -Absent

Fire Chief Greg Brown
Assistant Chief Scott Barthelmass

Guests in physical attendance -

District Financial Advisor Greg Stewart
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 14, 2022 Board of Director meetings.

The Minutes of the June 14, 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 14, 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.	- Absent

II. PRESENTATIONS

A. SAR Canine Certification

Chief Brown advised the Board that Adam Johnson has received the certification for his SAR Canine in tracking, but that they were unable to attend the meeting.

B. Comments for Director Brown

Director Brown stated that he attended the Missouri Association of Fire Protection Districts summer conference on June 24 and June 25. He stated that it was an excellent event and that he wanted to offer praise for Krista Laudano, Carly Gillig, and Assistant Chief Scott Barthelmass. He commended them for the organization of the event and all the hard work during the event.

III. PENSION BOARD

Mr. Greg Stewart, District Financial Advisor, and the members of the Pension committee attended the Board meeting. Mr. Stewart advised the Board the members of the pension committee met and reviewed the performance of various funds within the plan since January 1, 2022. He stated that the committee wanted to make a recommendation to the Board and full Pension Committee to add the Fidelity Select Energy Portfolio to the plan and to also to liquidate the assets in the T.RowePrice Capital Appreciation Fund and to invest 60% of the balance into the Fidelity Select Energy Portfolio and the remaining 40% into the Lord Abbett Short Duration Income Fund.

A general discussion was held.

Following discussion, Member Joshua Voigt made a motion to approve the pension investment recommendations and Member Kyle Brown seconded the motion.

The Board of Directors/Pension Committee 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.	- Absent
Member Kyle Brown	- Aye
Member Joshua Voigt	- Aye

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
June 28, 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, June 28, 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.”

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.	- Absent

VIII. OLD BUSINESS

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

A. Banking Services RFP

Chief Brown stated that he was not ready to make a recommendation to the Board. He stated that a recommendation should be ready at the next meeting.

A brief discussion was held.

No vote conducted.

IX. NEW BUSINESS

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

No items presented.

MOTION FOR CLOSED SESSION

Thereafter, on motion duly made by Director Feder, 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 610.0.021(3), Hiring, Firing, Discipline or Promoting of Particular Employees by a public

(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.	- Absent

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 5:46 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 6:49 pm.

THE CHAIRMAN ANNOUNCED THAT OFFICIAL VOTES WERE HELD WHILE IN CLOSED MEETING.

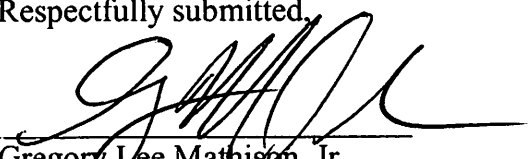
X. ANNOUNCEMENT OF NEXT MEETING

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 7, 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 1749 hours (5:49 p.m.).

Respectfully submitted,



Gregory Lee Mathison, Jr.
Secretary,
Board of Directors

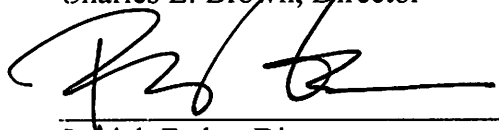
Approved:



Charles L. Brown, Director

07/12/2022

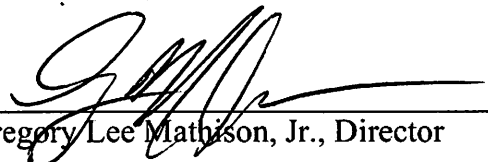
Date



Patrick Feder, Director

7/12/22

Date



Gregory Lee Mathison, Jr., Director

7-12-22

Date