

TENTATIVE AGENDA

Posted April 18, 2024 @ 4:00 PM

THIS IS A PUBLIC NOTICE OF THE THIRTEEN HUNDRED AND TENTH (1310th) MEETING OF THE BOARD OF DIRECTORS OF THE EUREKA FIRE PROTECTION DISTRICT OF ST. LOUIS COUNTY, MISSOURI. THE MEETING IS TO BE HELD ON **MONDAY, APRIL 22, 2024, AT 7:00 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=Rkl5VkZET1BOKvt3bjFDUGQ5Q2lWQT09>)

PLEDGE OF ALLEGIANCE

I. APPROVAL OF PRIOR MINUTES

- A. Minutes of the 1309th meeting

II. PRESENTATIONS

- A. Public Hearing for Fire Code Adoption

III. PENSION BOARD

- A. DB Actuarial Report by AJ Stoll
- B. Q1 2024 Pension Report by Greg Stewart
- C. Fiduciary Bond recommendation

IV. COMMUNICATIONS

- A.

V. PUBLIC COMMENTS

- A.

VI. SHOP STEWARD'S REMARKS

- A.

VII. BUDGET

- A. Financial Matters
- B.

VIII. OLD BUSINESS

- A. Update on CPSE program from Lt. Voigt
- B. Tri-County Training Consortium Reserve Apparatus sharing agreement
- C. Phillips 66 Grant

IX. NEW BUSINESS

- A. Quarterly Reports
- B.

X. 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.

XI. SCHEDULE OF EVENTS

- A. May 14, 2024 @ 5:30 PM EFPD – Board Meeting