

**TWELVE HUNDRED AND EIGHTY-SEVENTH (1287th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

April 26, 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 Wednesday, April 26, 2023, at 1830 hours (6:30 p.m.). At the above time and place there were present:

ROLL

Charles L. Brown	-- Treasurer and Director
Patrick Feder	-- Chairman and Director ABSENT
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 Director Brown stated that he would act as Chairman for the meeting since Director Feder was not 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 Brown and seconded by Director Mathison 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 April 11, 2023 Board of Director meetings.

The Minutes of the April 11, 2023 meetings of the Board of Directors were presented for review, modification, or approval.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the approval of the Minutes of the April 11, 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	- Aye
Director Pat Feder	- Absent
Gregory Lee Mathison, Jr.	- Aye

II. PRESENTATIONS

A. Recognition of EMS crew

Chief Brown recognized the crew on duty on April 8, 2023 that responded to a cardiac event at the Legends Golf Club and administered cardiac care to a local resident. Chief Brown praised the level of care provided, particularly since it took place on the golf course. The SSM STEM coordinator attended the meeting and stated that the hospital also agreed that the level care was excellent and saved the patients life. The Board offered praise and appreciation to Lt. Matt Torno, Chris Torno, and Devon Moultrie for their excellent service.

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 \$297,686 or approximately 0.2% and had a total balance of \$16,540,010 as of March 31, 2023.

A general discussion was held.

B. 2022 Defined Benefit Actuarial Report

Mr. AJ Stoll with EKON Benefits attended the meeting and presented his actuarial report for the defined benefit plan to the Board.

A general discussion was held and Mr. Stoll answered questions from the Board.

Following discussion, and on motion by Director Brown to acknowledge receipt of the actuarial report, seconded by Director Mathison, 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	- Aye
Director Patrick Feder	- Absent

Director Gregory Lee Mathison, Jr. - Aye

C. 2022 Retiree Health Benefits Report

Mr. AJ Stoll with EKON Benefits attended the meeting and presented his retiree health benefits to the Board report for the defined benefit plan.

A general discussion was held and Mr. Stoll answered questions from the Board.

Following discussion, and on motion by Director Brown to acknowledge receipt of the actuarial retiree health benefit report, seconded by Director Mathison, 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 - Aye

Director Patrick Feder - Absent

Director Gregory Lee Mathison, Jr. - Aye

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Thank you letter from Eureka Police

Chief Brown presented to the Board a thank you letter from the City of Eureka Police for the District's contribution to the 7th Annual Big Dawg's Poker Bash.

V. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No items presented.

VI. SHOP STEWARD REMARKS

Shop Steward Virgil attended the meeting and did not present any items to the Board.

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
April 26, 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, April 26, 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	- Absent
Gregory Lee Mathison, Jr.	- Aye

VIII. OLD BUSINESS

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

No items 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 1st 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 Brown to acknowledge receipt of the quarterly reports, seconded by Director Mathison, 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	- Aye
Director Patrick Feder	- Absent
Director Gregory Lee Mathison, Jr.	- Aye

B. NCAA Women's Golf Championship

Chief Brown informed the Board that the NCAA Women's Golf Championship will be held at Fox Run Golf Club on May 15, 2023 through May 20, 2023.

C. May 9, 2023 Board meeting

Chief Brown requested the Board to change the May 9, 2023 Board meeting since Director's Brown and Mathison will be out of town.

A short discussion was held.

Following discussion, and on motion by Director Brown to hold a regular Board meeting on May 8, 2023 at 6:30 pm, seconded by Director Mathison, 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	- Aye
Director Patrick Feder	- Absent
Director Gregory Lee Mathison, Jr.	- Aye

MOTION FOR CLOSED SESSION

Thereafter, on motion duly made by Director Mathison, 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 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	- Aye
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Director Patrick Feder - Absent
Director Gregory Lee Mathison, Jr. - Aye

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 7:24 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 8:15 pm.

THE CHAIRMAN ANNOUNCED AND PROVIDED NOTICE THAT THE BOARD VOTED IN THE AFFIRMATIVE TO ENTER INTO A CONTRACT TO POSSIBLY PURCHASE A PIECE OF REAL ESTATE FOR A FUTURE FIRE STATION; TO RETAIN CHUCK MAHER AS A LIMITED AGENT; TO RETAIN CHARLES GILICK AS AN INDEPENDANT APPRAISER; AND TO AUTHORIZE CHIEF BROWN TO EXECUTE NECESSARY DOCUMENTS AND CONTRACTS CONSISTENT WITH THE BOARD'S AUTHORIZATIONS.

The Board of Directors being present and voting affirmatively, the roll call vote was as follows:

Director Charles L. Brown - Aye
Director Pat Feder - ABSENT
Gregory Lee Mathison, Jr. - Aye

THE CHAIRMAN HEREBY STATED THAT NO OTHER OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION AT THE APRIL 26, 2023 CLOSED MEETING REQUIRING A ROLL CALL VOTE.

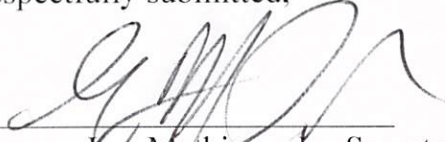
X. ANNOUNCEMENT OF NEXT MEETING

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 Monday, May 8 2023 at 1830 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

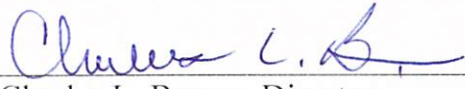
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 2016 hours (8:16 p.m.).

Respectfully submitted,



Gregory Lee Mathison, Jr., Secretary
Board of Directors

Approved:



Charles L. Brown, Director

05/08/2023

Date

ABSENT

Patrick Feder, Director

Date



Gregory Lee Mathison, Jr.

5-8-23

Date