

**MINUTES OF THE
THIRTEEN HUNDRED and TWELFTH (1312th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

May 28, 2024

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, May 28, 2024, 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
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 public 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 and that the agenda was posted and made available to the public more than 24 hours prior to the start of the meeting.

AMENDMENTS TO AGENDA

The Chairman inquired as to whether 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.

VI. Shop Steward Remarks: none.

VII. Budget: none.

VIII. Old Business: none.

IX. New Business: none.

On motion made by Director Mathison and seconded by Director Brown the Tentative Agenda was accepted as the Final Approved Agenda.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of the meeting minutes for the May 14, 2024 Board of Director's Open Meeting and Closed Meeting.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the Minutes of the May 14, 2024 Open and Closed meetings 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

A. Fire Fighter Oath and Pinning Ceremony

Chief Brown and Chairman Feder administered the Firefighter's Oath to new employee Dave Matusik. After administering the Firefighter's Oath, a pinning ceremony was held, and the new firefighters received their firefighters' badges.

III. PENSION BOARD

The Chairman next called for the presentation of any pension matters.

IV. COMMUNICATIONS

The Chairman next called for the presentation of Communications.

No items were presented.

V. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No items were presented.

VI. SHOP STEWARD REMARKS

The Chairman next called for any remarks from the Shop Steward.

No items 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 Mathison, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT**

**OF THE
EUREKA FIRE PROTECTION DISTRICT
May 28, 2024**

“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, May 28, 2024, 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

VIII. OLD BUSINESS

A. Update on CPSE Program

Assistant Chief Bartherlmass updated the Board on the CPSE project. He reported that that the group was working on the strategic plan and implementation guide for the strategic plan.

A general discussion was held.

No vote was held by the Board.

B. Update on Safe Haven Baby Box

Director Mathison stated that he requested that this item be added to the agenda for a follow-up and status report. Chief Brown stated that efforts have been ongoing to locate sources of funding and that he will have a more thorough report at the next meeting. He reported that a pledge of \$5,000.00 has been made from the Tri-County Birthright, that the Knights of Columbus from Sacred Heart Church have offered to donate one-third (1/3) of the construction cost, and that Genesis Church has offered

financial support. He also reported that a licensed electrician has offered to provide all of the required labor for the electrical work and a local home builder has offered to provide all of the required construction work for the project. He stated that will provide greater details at the next meeting.

A brief discussion was held.

No vote was held by the Board.

IX. NEW BUSINESS

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

A. MODOT Grant Application

Assistant Chief Barthelmass updated the Board on a new MODOT grant application in the amount of \$2,500.00 for traffic safety that the District was planning on submitting. He reported that the grant did not require any matching funds.

A short discussion was held.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the motion to approve the MODOT grant application 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	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

B. Junior Firefighter Candidates

Assistant Chief Barthelmass presented the recommendation from Brad Trower to add Kyle Weather, Tyler Clark, Roa Eydelman, Logan Weffelmeyer, Chase Scarato, Jaden

Berni, and Richard Bayha to the District's Junior Firefighter program.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the Board approved the recommendation list to be added to the District's Junior Firefighter program.

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.	- 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
Director Patrick Feder	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

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 6:10 pm.

THE CHAIRMAN STATED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION AT THE MAY 28, 2024 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 is scheduled to be held on Tuesday, June 11, 2024 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri but that due to the unavailability of the Board members, that the meeting date will have to be changed.

A general discussion was held.

After discussion, Director Mathison made a motion to move the June 11, 2024 Board meeting to June 18, 2024; to also move the June 25, 2024 Board meeting to June 26, 2024, and to authorize the payment of normal and routine monthly expenses by District Staff pending the Board meeting on June 18, 2024 and to have the items ratified on the Treasurers Report at the June 18, 2024 Board meeting, and the motion was seconded by Director Brown.

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.	- Aye

The Chairman noted that the meeting start times will remain 5:30 p.m. for both meetings.

ADJOURNMENT


Upon motion duly made by Director Mathison, seconded by Director Brown, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1812 hours (6:12 p.m.).

Respectfully submitted,




Gregory Lee Mathison, Secretary,
Board of Directors

Approved:



Charles L. Brown, Director



Date



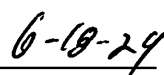
Patrick Feder, Director



Date



Gregory Lee Mathison, Jr.



Date