

**TWELVE HUNDRED AND EIGHTY-SIXTH (1286th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

April 11, 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 Tuesday, April 11, 2023, 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 -

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. Chief Brown reported the following additions to the tentative agenda:

II. Presentations: none

III. Pension Issues: none.

IV. Communications: none.

V. Shop Stewards Remarks: none.

VI. Budget: none.

VII. Old Business: none.

VII. 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 amendments, if any.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the March 28, 2023 Board of Director meetings.

The Minutes of the March 28, 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 Feder, the approval of the Minutes of the March 28, 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	- Aye
Gregory Lee Mathison, Jr.	- Aye

II. PRESENTATIONS

A. Pinning Ceremony

Chief Brown and Chairman Feder administered the Firefighter's Oath to new employees Ryan Rackovan; Tyler Long; Josh Schnable; and Brenner Roberts. After administering the Firefighter's Oath, a pinning ceremony was held and the new firefighters received their firefighters badges.

B. Oath of Office

The next item on the agenda was the swearing in of Director Mathison for an additional six (6) year term following the certified results of the April 2023 election.

C. Election of Board Officers

Director Feder suggested that the Board officers remain the same, with Director Brown serving as District Treasurer and Director Mathison serving as District Secretary and that he shall serve as Chairman of the Board.

Following discussion, and on motion by Director Brown to approve the Board Officer nominations, 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	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

III. PENSION BOARD

Chief Bown informed the Board that the Shop had nominated three pension plan participants to serve on the Pension Board and that the Board had to select two (2) of the names. The Shop nominated Jared Stegman, Josh Voight, and Virgil Davis. Virgil Davis attended the meeting and stated that he would serve on the Pension Board, but that the only reason that his name was on the list is due to the fact that no other participant volunteered to serve and that they needed three (3) names to submit to the Board.

A brief discussion was held.

Following discussion, and on motion by Director Brown to add Jared Stegman and Josh Voight to the District Pension Board, 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	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

Chief Brown presented to the Board a Thank You email concerning an EMS call Easter Weekend at the Legends Golf Course for an individual who went into cardiac arrest while on the golf course.

V. SHOP STEWARD REMARKS

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

VI. 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 11, 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 11, 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	- Aye
Gregory Lee Mathison, Jr.	- Aye

B. Update on Ground Emergency Transport (GEMT) fees

Chief Brown provided an update to the Board concerning the receipt of GEMT fees. He stated that the District will expect to receive a minimum of \$189,000 in fiscal year 2023.

VII. OLD BUSINESS

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

A. Update on Critical Illness Pool

Chief Brown provided a brief update on the status of the Critical Illness Pool. He reported that after being in existence for one (1) year, that the fund has over 2,000 members covered in 43 different agencies. He also reported that an additional 28 agencies are interested in joining the pool.

A general discussion was held.

B. Nonbinding Tax Rates to the Counties

Chief Brown informed the Board that both St. Louis and Jefferson Counties had sent letters to confirm receipt of the District's non-binding tax rate letters and pro formas.

Following discussion, and on motion by Director Brown to acknowledge receipt of the conformation letters from St. Louis and Jefferson Counties, 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	- Aye
Director Gregory Lee Mathison, Jr.	- Aye

VIII. 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 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 6:16 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 7:24 pm.

THE CHAIRMAN HEREBY STATED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION AT THE APRIL 11, 2023 CLOSED MEETING REQUIRING A ROLL CALL VOTE.

X. ANNOUNCEMENT OF NEXT MEETING

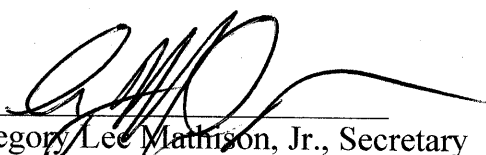
Therefore, there being no other or further business to come before the Board, the Chairman stated that the next regular meeting of the Board of Directors shall be held on Tuesday, April 11, 2023 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway

109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

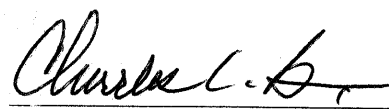
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1925 hours (7:25 p.m.).

Respectfully submitted,




Gregory Lee Mathison, Jr., Secretary
Board of Directors

Approved:



Charles L. Brown, Director 04/26/2023
Date

Patrick Feder, Director Date



Gregory Lee Mathison, Jr. 4-26-23
Date