

**MINUTES OF THE
TWELVE HUNDRED AND SEVENTIETH (1270th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

July 26, 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, July 26, 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

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. 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 July 12, 2022 Board of Director meetings.

The Minutes of the July 12, 2022 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 Minutes of the July 12, 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.	- Aye

II. PRESENTATIONS

No items presented.

III. PENSION BOARD

A. 2nd Quarter Report for 2022

District Financial Advisor Greg Stewart attended the meeting and presented the Pension Quarterly Report for the 2nd Quarter of 2022. Mr. Stewart presented a written report and also made an oral presentation and answered questions from the Board. He reported that the pension fund was down 9.84% for the quarter and had an ending balance of \$16,338,853 as of June 30, 2022. He reported the fund balance as of the date of the Board meeting was \$16,585,640.20.

A general discussion was held regarding market conditions, economic factors influencing the fund performance, and overall fund performance.

No vote was held.

B. Change in Compensation Percentage for Financial Advisor

District Financial Advisor Greg Stewart stated that it was time to adjust his percentage of compensation due to the growth in the fund balance. He requested the Board to approve a reduction in his percentage of compensation down to 0.16 of a basis point or 0.0016%.

A general discussion was held.

Following discussion, and on motion by Director Mathison, seconded by Director Brown, the reduction of the percentage of compensation for Mr. Stewart down to 0.0016% 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 Pat Feder	- Aye
Director Gregory Lee Mathison, Jr.	- 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 Mathison and seconded by Director Brown, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
July 26, 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, July 26, 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.”

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

B. St. Louis County Tax Rate Schedule

Chief Brown passed out to the Board a copy of the 2022 Tax Rates and Billing Schedule from St. Louis County.

A brief discussion was held.

C. Allenton TIF Surplus Payment

Chief Brown provided a copy to the Board of a check in the amount of \$724.04 from St. Louis County Department of Revenue for surplus payment from the Allenton TIF.

D. MOFAD Payroll Audit Reimbursement Check

Chief Brown provided a copy to the Board of a check in the amount of \$43,386.00 from MOFAD, the District’s workers compensation carrier, for a reimbursement of paid premium based upon the annual payroll audit.

VIII. OLD BUSINESS

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

No items were 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 provided to the Board the Quarterly Reports prepared by the District's Staff for the Second Quarter of 2022.

A brief discussion was held.

After discussion, Director Brown made a motion to acknowledge receipt of the Quarterly Reports, and Director Mathison seconded the motion. 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

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 and/oe R.S.Mo. Section 610.021 (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.	- Aye

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 5:56 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 6:11 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, August 9, 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 1811 hours (6:11 p.m.).

Respectfully submitted,



Gregory Lee Mathison, Jr.
Secretary,
Board of Directors

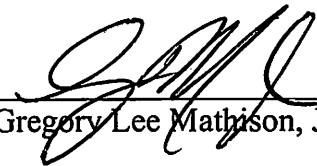
Approved:

Charles L. Brown, Director

Date

Patrick Feder, Director

Date



Gregory Lee Mathison, Jr., Director

8-9-22

Date