

TENTATIVE AGENDA

Posted April 4, 2024 @ 4:00 PM

THIS IS A PUBLIC NOTICE OF THE THIRTEEN HUNDRED AND NINTH (1309th) MEETING OF THE BOARD OF DIRECTORS OF THE EUREKA FIRE PROTECTION DISTRICT OF ST. LOUIS COUNTY, MISSOURI. THE MEETING IS TO BE HELD ON APRIL 9, 2024, AT 5:30 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=Rkl5VkZET1BOKyt3bjFDUGQ5Q2lWQT09>)

PLEDGE OF ALLEGIANCE

I. APPROVAL OF PRIOR MINUTES

- A. Minutes of the 1308th meeting

II. PRESENTATIONS

- A. Fire Fighters Oath and Pinning Ceremony

III. PENSION BOARD

- A. Fiduciary Bond

IV. COMMUNICATIONS

- A. May 28th Meeting
- B. Station 3 Polling Place
- C.

V. PUBLIC COMMENTS

- A.

VI. SHOP STEWARD'S REMARKS

- A.

VII. BUDGET

- A. Financial Matters
- B. P.I.L.O.T Check from I-44 TIF District

VIII. OLD BUSINESS

- A.

IX. NEW BUSINESS

- A. SAR Member Approval
- B. Tri-County Training Consortium Reserve Apparatus sharing agreement

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. April 23, 2024 @ 5:30 PM EFPD – Board Meeting