

**TWELVE HUNDRED AND NINETY FIRST (1291st) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**June 27, 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, June 27, 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 (via zoom)

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:

**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 amendments.

## **I. APPROVAL OF PRIOR MINUTES**

The Chairman called for acceptance or rejection of meeting Minutes for the June 13, 2023 Board of Director meetings.

The Minutes of the June 13, 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 June 13, 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 Patrick Feder	- Aye
Gregory Lee Mathison, Jr.	- Aye

## **II. PRESENTATIONS**

### **A. Comments from Director Brown**

Director Brown stated that he wanted to pass along the comments from a friend of his concerning the excellent provided by Unit 2427 and Firefighter Paramedics Stein and Brewe on June 24, 2023. He stated that the patient was a 79 year old retired Army Captain who was transported to Mercy South. The patient stated to Director Brown that "Those guys were fantastic" and to "Please relay my appreciation to those guys." Director Brown stated that he just wanted everyone to be aware on the compliments and

the excellent care provided.

### **III. PENSION BOARD**

No items presented.

### **IV. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

#### **A. Fox Run Sewage Change of Ownership**

Chief Brown presented to the Board for review a copy of the documents for the change in ownership of the Fox Run water and sewer agreement for review and approval/ratification.

A general discussion was held.

Following discussion, and on motion by Director Brown to approve/ratify the change in water/sewer agreement for Fox Run, 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

#### **B. Cooper County Fire District Thank You Card**

Chief Brown submitted a copy of a Thank You Card from the Cooper County Fire District for the District's assistance with the Village of Woolridge wild fire back in October 2022.

### **V. PUBLIC COMMENTS**

The Chairman next called for Public Comments.

No items presented.

**VI. SHOP STEWARD REMARKS**

Shop Steward Virgil did not attend the meeting.

**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  
June 27, 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, June 27, 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. Stifel Underwriter Engagement Letter**

Chief Brown presented to the Board for review and approval the Engagement Letter from Stifle concerning the District's bonds.

A brief discussion was held.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the Board approved the Engagement Letter from Stifle.

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

**C. Galleri Blood Test From Grail**

Chief Brown updated the Board that the District has added a new Galleri cancer screening blood test as part of the annual physical under the District's Health Plan. The new blood test is an early detection blood test and can screen for over 50 types of cancer.

A brief discussion was held.

**VIII. OLD BUSINESS**

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

**A. Update on Planning Process with CPSE**

Chief Brown informed the Board that he had the first planning phone call with representatives from the Center for Public Safety Excellence, Inc.; and that they will begin working on the project within the next week.

**B. Award Bids for concrete repair/parking lot striping**

Chief Brown presented bids for approval for the concrete repair and parking lot striping from St. Louis Paving, LLC. Chief Brown reminded the Board that the bids were submitted as follows:

**Concrete Repair**

**St. Louis Paving, LLC**

Fire Station #1: \$6,227.00  
Fire Station #2: \$3,940.00  
Fire Station #3: \$2,737.00  
Fire Station #4: \$9,538.00

**Parking Lot Striping**

**St. Louis Paving, LLC**

Fire Station #1: \$ 593.00  
Fire Station #2: \$ 531.00  
Fire Station #3: \$ 531.00  
Fire Station #4: \$1,062.00

A brief discussion was held.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the Board approved the bid award to St. Louis Paving, LLC.

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

**IX. NEW BUSINESS**

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

**A. Authorization for Bid for New Unit 2414**

Chief Brown requested permission to start the bid process for the purchase of a new Unit 2414 and to develop the bid specification information and Chief Brown requested the Board to authorize the advertisement for bids.

A general discussion was held.

Following discussion, and on motion by Director Brown to authorize the bidding process for the purchase of a new Unit 2414, 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

**B. Authorization for Bid for Construction at Training Center**

Chief Brown provided to the Board the bid specification information for new construction and remodeling work at the District's Training Center and Chief Brown requested the Board to authorize the advertisement for bids.

A general discussion was held.

Following discussion, and on motion by Director Brown to authorize the advertisement for bids for the construction work the Training Center, 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

THE CHAIRMAN HEREBY STATED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION AT

THE JUNE 27, 2023 CLOSED MEETING REQUIRING A ROLL CALL VOTE  
BECAUSE A CLOSED MEETING WAS NOT HELD.

**X. ANNOUNCEMENT OF NEXT MEETING**

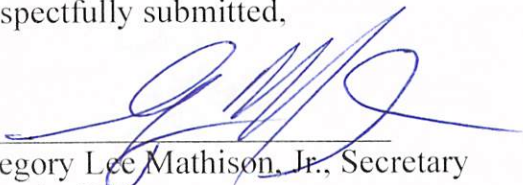
Therefore, there being no other or further business to come before the Board, the Chairman stated that the next regular meeting of the Board of Directors shall be held Tuesday, July 11, 2023 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

**ADJOURNMENT**

Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1805 hours (6:05 p.m.).

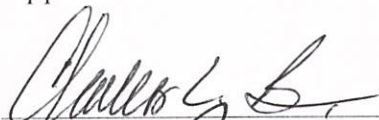


Respectfully submitted,



Gregory Lee Mathison, Jr., Secretary  
Board of Directors

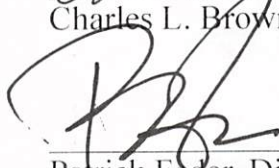
Approved:



Charles L. Brown, Director

07/11/2023

Date

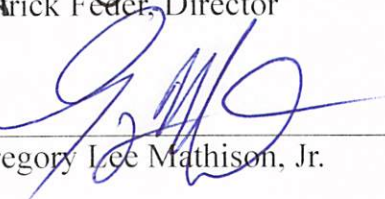


Patrick Feder, Director

7/10/23

Date

2/11/23



Gregory Lee Mathison, Jr.

7-10-23

Date