

**MINUTES OF THE
TWELVE HUNDRED AND THIRTY EIGHTH (1238th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

April 27, 2021

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 27, 2021, at 1930 hours (7:30 p.m.). At the above time and place there were present:

ROLL

Charles L. Brown	-- Treasurer and Director
Patrick Feder	-- Chairman and Director
Charles E. Kuhn	-- Secretary and Director -absent

Fire Chief Greg Brown
Assistant Chief Brad Dickinson

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 Feder and seconded by Director Brown, 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 April 13, 2021 Board of Director meetings.

The Minutes of the April 13, 2021 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 Minutes of the April 13, 2021 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 Charles E. Kuhn	- Absent

II. PRESENTATIONS

No items presented.

III. PENSION BOARD

A. Pension Fund Quarterly Report

Mr. Greg Stewart attended the meeting and presented the Pension Fund 2021 - 1st Quarter Performance Report to the Board. He reported that the pension portfolio had increased \$872,195 during the 1st Quarter. He also reported that the District made a \$250,000 contribution in February 2021. He reviewed the reports details and answered questions from the Board.

A general discussion was held.

Director Brown made a motion to acknowledge receipt of the report, and the Motion was seconded by Director Feder.

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 Charles Kuhn	- Absent

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 items presented to the Board.

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 Kuhn, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
April 27, 2021**

“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 27, 2021, 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 Charles E. Kuhn	- Absent

B. Property Insurance Renewal

Mr. Jay Weinstein attended the meeting and presented the property insurance renewal from VFIS to the Board. He reviewed the claim loss history; the policy

inclusions and exclusions; property values; and the premium details and answered questions from the Board.

A general discussion was held.

Director Brown made a motion to renewal with VFIS, and the Motion was seconded by Director Feder.

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 Charles Kuhn	- Absent

VIII. OLD BUSINESS

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

A. COVID Update

Division Chief Barthelmass provided the Board a detailed presentation concerning the District's COVID-19 vaccination program.

B. Capital Improvement Update

Deputy Chief Pallarito provided a brief update to the Board concerning the renovations at Station 2. Deputy Chief Stamberger informed the Board that he had confirmed the order of the 2 new ambulances.

IX. NEW BUSINESS

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

A. Sale of Surplus Property

Chief Brown provided to the Chairman the sealed bids for the purchase of the surplus trailers. The Chairman opened the sealed bids and announced the following bids:

Goose neck travel trailer:

\$1,200.03	Virgil Davis
\$1,375.00	Doug Stahlman
\$2,055.00	Trevor Waller
\$3,003.00	Zach and Kathy Fuchs

Enclosed trailer

\$902.34	Brian Callahan
\$997.00	Doug Stahlman
\$1,100.03	Virgil Davis

A general discussion was held.

Director Brown made a motion to approve the bid award to the highest bidders, and the Motion was seconded by Director Feder.

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 Charles Kuhn	- Absent

B. Quarterly Reports

Chief Brown, Assistant Chief Dickinson, and the District command staff submitted to the Board for review the District Quarterly Report for the 1st Quarter of 2021

A general discussion was held.

After discussion, Director Brown made a motion to approve the quarterly reports, and the Motion was seconded by Director Feder. 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 Charles Kuhn	- Absent

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 Charles Kuhn	- Absent

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 8:10 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 8:12 pm.

THE CHAIRMAN ANNOUNCED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION.

VIII. 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, May 11, 2021 at 1930 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 2013 hours (8:13 p.m.).

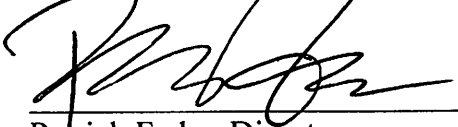
Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

 05/11/21

Charles L. Brown, Director Date

 5/11/21

Patrick Feder, Director Date

Charles E. Kuhn, Director Date