

**MINUTES OF THE
TWELVE HUNDRED AND THIRTY FIRST (1231st) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

January 12, 2020

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, January 12, 2020, 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 - via telephone

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. It was announced that due to the COVID-19 State of Emergency, that it was not possible for all members of the Board to be physically present at the meeting and therefore, the Board was operating under to rules of virtual meetings for public entities consistent with the Missouri Attorney General advisory memo dated 4-1-2020. 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 Kuhn 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 December 8, 2020 Board of Director meetings.

The Minutes of the December 8, 2020 meetings of the Board of Directors were presented for review, modification, or approval.

Following discussion, and on motion by Director Brown, seconded by Director Kuhn, the Minutes of the December 8, 2020 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	- Aye -via telephone

II. PRESENTATIONS

No items presented.

III. PENSION BOARD

No items presented.

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Bid Opening

The Chairman opened the following sealed bids for the purchase of new thermal imaging cameras:

Macqueen Emergency	\$41,481.00
MSA-Sentinel	\$43,544.10
Bullard	\$33,750.00
Banner	\$32,994.00
Leo Ellebracht	\$51,540.00

The Chairman next opened sealed bids for the replacement of Unit 2424.

Sentinel	\$718,355.00
Pierce	\$679,500.00
Banner	\$735,750.00
	\$721,284.00 alt
Leo Ellebracht	\$683,117.00

The Chairman announced that the bids will be referred to the committee for review and a recommendation at the next Board meeting.

No vote was held.

V. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No items presented.

VI. SHOP STEWARD REMARKS

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
January 12, 2020**

“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, January 12, 2020, 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	- Aye -via telephone

Chief Brown also informed the Board that the District had received \$13,439.89 from Marymount Manor for payment in lieu of taxes.

B. Auditor Engagement for 2021 for Approval

Chief Brown submitted to the Board the engagement letter from the District Auditor Kent McCoy for 2021 in the annual amount of \$10,500.00

A general discussion was held.

After discussion, Director Brown made a motion to approve the auditor engagement letter, and the Motion was seconded by Director Kuhn.

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	- Aye -via telephone

VIII. OLD BUSINESS

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

A. Building project update

Chief Brown provided an update on the status of the Fire House 1 renovations.

B. COVID update

Chief Brown provided an update to the Board of District operations during the current Level III COVID threat. He also reported the SSM Healthcare is planning on sharing COVID vaccines with the District so that District staff could start getting vaccinated soon.

IX. NEW BUSINESS

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

A. Bid for Sleeping Quarters at House #2 and House #3

Chief Brown and Assistant Chief Dickinson presented to the Board the proposed

RFP for advertisement for the sleeping quarters renovations at House #2 and House #3.

A general discussion was held.

After discussion, Director Brown made a motion to approve the advertising for bids, and the Motion was seconded by Director Kuhn.

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	- Aye -via telephone

A. Bid for Unit 2424 Replacement

Chief Brown and Assistant Chief Dickinson presented to the Board the proposed bid advertisement for bids to replace Unit 2424.

A general discussion was held.

After discussion, Director Brown made a motion to approve the advertisement for bids, and the Motion was seconded by Director Kuhn.

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	- Aye -via telephone

MOTION FOR CLOSED SESSION

A motion to conduct a closed meeting was not held.

THE CHAIRMAN ANNOUNCED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION SINCE A CLOSED SESSION WAS NOT HELD.

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, January 26, 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 1948hours (7:48 p.m.).

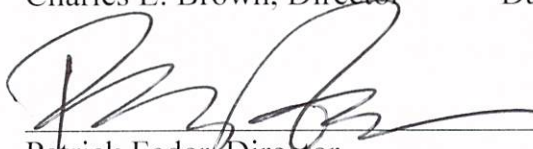
Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

 01/26/2021

Charles L. Brown, Director Date

 1/26/2021

Patrick Feder, Director Date

Charles E. Kuhn, Director Date