

**MINUTES OF THE  
TWELVE HUNDRED AND TWENTY-THIRD (1223rd) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**August 25, 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, Training – Meeting Room; Station One; 4849 Highway 109, Eureka, Missouri 63025, on Tuesday, August 25, 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  
District Counsel Patrick Butler

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.

**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:

- II. Pension Issues:** none.
- III. Communications:** none.
- IV. Public Comments:** none.
- V. Budget:** none.
- VI. Old Business:** none.
- VII. 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 August 11, 2020.

The Minutes of the August 11, 2020 meeting of the Board of Directors were not presented for review, modification, or approval. A motion was made to table approval of the minutes.

Following discussion, and on motion by Director Brown, seconded by Director Kuhn, the approval of the minutes for the August 11, 2020 meeting was tabled until the next 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 Pat Feder        | - Aye                |
| Director Charles E. Kuhn  | - Aye -vua telephone |

**II. PENSION BOARD**

No items presented.

### **III. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

Chief Brown informed the Board that the Chamber of Commerce Golf Tournament to benefit BackStoppers will be held on 9-11-2020 and that the BackStoppers Giving Day will be 9-10-2020.

### **IV. PUBLIC COMMENTS**

The Chairman next called for Public Comments.

### **V. 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  
August 25, 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, August 25, 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

**B. SAFER Grant reimbursement**

Chief Brown informed the Board that the District had received \$351,892.38 in SAFER Grant funds for the 1<sup>st</sup> two quarters of 2020.

**C. Request to transfer \$300,000 into Capital Fund**

Chief Brown requested permission from the Board to transfer \$300,000 from the General Fund into the Capital Fund as part of the long term Capital Plan..

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

**D. Bond Defeasance**

Chief Brown provided an update to the Board on the upcoming bond defeasance.

**VI. OLD BUSINESS**

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

**A. Approval of Facilities Committee Recommendation**

Chief Brown requested the Board to approve the Facilities Committee recommendation for the best qualified bid for the construction bids to remodel the Staff sleeping quarters and flooring replacement.

After discussion, Director Kuhn made a motion to approve the bid recommendation, and the Motion was seconded by Director Brown. 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

## **VII. NEW BUSINESS**

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

No items submitted to the Board at this time.

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THE CHAIRMAN ANNOUNCED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION BECAUSE A CLOSED MEETING WAS NOT HELD AT THE August 25, 2020 MEETING.

## **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 Tuesday, September 8, 2020 at 1930 hours, Board Room, Station 1, Central Administration Officers, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri.

## **ADJOURNMENT**

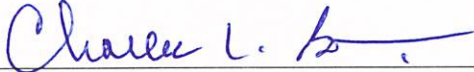
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1955 hours (7:55 p.m.).

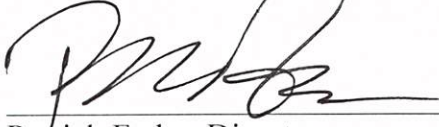
Respectfully submitted,

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Charles E. Kuhn, Secretary,  
Board of Directors

Approved:

 10/13/2020  
\_\_\_\_\_  
Charles L. Brown, Director                      Date

 10/13/2020  
\_\_\_\_\_  
Patrick Feder, Director                                      Date

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Charles E. Kuhn, Director                                      Date