



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 October 12, 2021 Board of Director meetings.

The Minutes of the October 12, 2021 meetings of the Board of Directors were presented not for review, modification, or approval.

Following discussion, and on motion by Director Brown, seconded by Director Feder, the approval of the Minutes of the October 12, 2021 meetings of the Board of Directors were tabled 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

**II. PRESENTATIONS**

No items were presented.

**III. PENSION BOARD**

Mr. Greg Stewart presented the third (3<sup>rd</sup>) Quarter Pension Report to the Board.

A general discussion was held.

No vote was taken.

**IV. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

None.

**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 comments presented.

**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 Feder, and the following Resolution was unanimously adopted:

**RESOLUTION  
ADOPTING THE TREASURER’S REPORT  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
October 28, 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, October 28, 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

**VIII. OLD BUSINESS**

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

No items were presented.

**IX. NEW BUSINESS**

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

**A. Open UTV Bid**

Chief Brown provided to the Board a single bid that was submitted for pursuant to the RFP for a new UTV for review.

A brief discussion was held.

The bid was referred to the Committee for review and recommendation by the Board.

No vote was taken.

**B. Appointment of Board Member**

The Chairman next call for nominations to the Board of Directors due to the death of Board member Charles E Kuhn, Jr. and the resulting vacancy on the Board of Directors.

Director Feder made the nomination to the Board of Gregory Lee Mathison, Jr.

No other nominations were made.

Following discussion, and on motion by Director Brown to appoint Gregory Lee Mathison, Jr. to the Board of Directors to replace Charles E. Kuhn, Jr. and fill the vacant Board position, the motion was duly seconded by Director Feder, 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 Pat Feder	- Aye

The Oath of Office for a member of the Board of Directors was administered to Gregory Lee Mathison, Jr. to serve until the next public election in April 2023.

**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 Gregory Lee Mathison, Jr.	- Aye

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 5:52 p.m. and a Closed Meeting was held.

**RECONVENING OF OPEN SESSION**

The public portion of the meeting reconvened at 7:55pm.

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

**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 on Tuesday, November 9, 2021 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 1956 hours (7:56 p.m.).

Respectfully submitted,



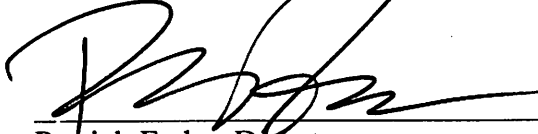
Charles L. Brown, Acting Secretary,  
Board of Directors

Approved:



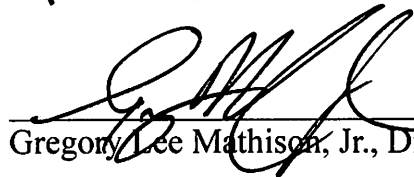
11/09/2021  
Date

Charles L. Brown, Director



11/9/21  
Date

Patrick Feder, Director



11/9/21  
Date

Gregory Lee Mathison, Jr., Director