

**MINUTES OF THE  
TWELVE HUNDRED AND ELEVENTH MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**February 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, February 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 -ABSENT
Fire Chief Greg Brown	
Assistant Chief Brad Dickinson	

Guests in attendance - various members of the paid and volunteer 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 Brown 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 February 11, 2020.

The Minutes of the February 11, 2020 meeting 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 following resolution was unanimously approved and accepted:

“RESOLVED, that the approval of the Minutes of the Board of Directors’ Meeting February 11, 2020 are hereby accepted and approved as presented.”

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. PENSION BOARD**

No Matters Presented.

## **III. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

### **A. Red Cross Thank You Letter**

Fire Chief Brown presented a thank you letter from Julie Gustafson to Division Chief Barthelmass congratulating and thanking the District on the blood donation drive held on February 12, 2020.

## **IV. PUBLIC COMMENTS**

The Chairman next called for Public Comments.

No items presented.

## **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  
February 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, February 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

## **VI. OLD BUSINESS**

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

No items presented.

## **VII. NEW BUSINESS**

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

### **A. Grant Applications**

Chief Brown and Division Chief Barthelmass presented three (3) non-matching grant applications for Board approval. The grant applications were the PulsePoint Marketing Grant; the Home Fire Sprinkler Coalition Grant’ and the St. Louis Blues AED Grant.

A brief discussion was held by the Board.

Thereafter, Director Brown made a motion to approve the grant applications 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

**NO CLOSED MEETING WAS 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 Tuesday, March 10, 2020 at 1230 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 1943 hours (7:43 p.m.).

Respectfully submitted,



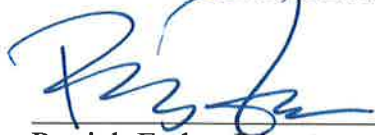
Charles E. Kuhn, Secretary,  
Board of Directors

Approved:

 03/10/2020

Charles L. Brown, Director

Date



Patrick Feder, Director

3/10/2020

Date

Absent at 2-25-2020 meeting

Charles E. Kuhn, Director

Date