

**MINUTES OF THE  
TWELVE HUNDRED AND SIXTIETH(1260th) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**February 22, 2022**

**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, February 22, 2022, at 1730 hours (5:30 p.m.). At the above time and place there were present:

**ROLL**

Charles L. Brown	-- Treasurer and Director
Patrick Feder	-- Chairman and Director
Director Gregory Lee Mathison, Jr.	-- Secretary and Director

Fire Chief Greg Brown  
Assistant Chief Scott Barthelmass

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. Assistant 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 Brown and seconded by Director Mathison 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 January 25, 2022, January 31, 2022, and February 8, 2022 Board of Director meetings.

The Minutes of the January 25, 2022, January 31, 2022, and February 8, 2022 meetings of the Board of Directors were presented for review, modification, or approval.

Following discussion, and on motion by Director Brown, seconded by Director Mathison, the approval of the Minutes of the January 25, 2022, January 31, 2022, and February 8, 2022 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 Gregory Lee Mathison, Jr.	- Aye

**II. PRESENTATIONS**

None.

**III. PENSION BOARD**

None.

**IV. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

**A. Thank you letter from the City of St. Louis**

Chief Brown presented to the Board the thank you letter from the St. Louis Fire Department in reference to the District's assistance during the Line of Duty Death Funeral for fire fighter Ben Polson.

A brief discussion was held.

**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 were 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 Mathison, and the following Resolution was unanimously adopted:

**RESOLUTION  
ADOPTING THE TREASURER'S REPORT  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
February 22, 2022**

“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 22, 2022, 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 Gregory Lee Mathison, Jr.	- Aye

**B. 2021 Final Budget**

Chief Brown presented to the Board the final draft of the 2021 budget to the Board for review and acceptance.

A general discussion was held concerning the final 2021 budget.

Following discussion, Director Brown made a motion to approve final 2021 budget as revised, and Director Mathison seconded the motion.

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

**VIII. OLD BUSINESS**

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

**A. Open Bids for Surplus Property**

The Chairman announced that the District had received 5 sealed bids for the 2014 Tahoe and 3 sealed bids for the 2015 Tahoe. The Chairman proceeded to open the sealed bids as follows:

**2014 Tahoe**

#1	\$12,100	Don Brown Chevrolet
#2	\$11,200	Maczuk Motors
#3	\$14,000	John Engle Motors
#4	\$12,102	Scoreboard Motors
#5	\$7,100	Ringwood Motors

**2015 Tahoe**

#1	\$9,100	Don Brown Chevrolet
#2	\$9,750	Scoreboard Motors
#3	\$8,700	Ringwood Motors

A brief discussion was held.

Following discussion, Director Brown made a motion to award the bid for both vehicles to the highest bidder for each vehicle, and Director Mathison seconded the motion.

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

**B. Missouri Fire Fighter Critical Illness Trust Pool**

Chief Brown revealed the premium details for the District to participate in the Missouri Firefighter Critical Illness Trust Pool at the \$100,000 benefit and the \$300,000 benefit level. After discussions, the Board selected a \$300,000 benefit level for full-time employees (\$118.00 annual premium for each employee) and selected a \$300,000 benefit level for part-time employees (\$31.00 annual premium for each employee). Chief Brown informed the Board that the first annual premium will be \$4,464.00 and the projected second year premium will increase to \$5,370.00.

A general discussion was held.

Following discussion, Director Brown made a motion to approve the execution of the Trust participation agreement and the payment of the annual premium, and Director Mathison seconded the motion.

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

**IX. NEW BUSINESS**

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

**A. Station 3 Roof**

Chief Brown and Battalion Chief Dempsey requested authority from the Board to advertise for bid for proposals to replace the roof at Station 3. They reported that the roof is 23 years old and needs to be replaced. They proposed that the bids will be due on March 8, 2022 and that the bid will be awarded at the March 22, 2022 meeting.

A general discussion was held.

Following discussion, Director Brown made a motion to approve the roofing bid advertisement, and Director Mathison seconded the motion.

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

**B. 2417 Redesign Update**

Deputy Chief Stamberger updated the Board on progress of the replacement ambulance for Unit 2417 and he also presented a small list of proposed modifications to the new unit. He proved detailed drawings to the Board and reviewed the proposed modifications. He stated that the total cost of all of the modifications totaled the sum of \$3,463.00. He requested that the Board authorize the modifications.

A general discussion was held.

Following discussion, Director Brown made a motion to approve the proposed modifications to the new Unit 2417, and Director Mathison seconded the motion.

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

**MOTION FOR CLOSED SESSION**

Thereafter, on motion duly made by Director Mathison, 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 6:15 p.m. and a Closed Meeting was held.

**RECONVENING OF OPEN SESSION**

The public portion of the meeting reconvened at 6:40 pm.

**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, March 8, 2022 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 1816 hours (6:16 p.m.).



Respectfully submitted,

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Gregory Lee Mathison, Jr.  
Secretary,  
Board of Directors

Approved:

 03/08/2022  
\_\_\_\_\_  
Charles L. Brown, Director                      Date

 3/8/2022  
\_\_\_\_\_  
Patrick Feder, Director                      Date

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Gregory Lee Mathison, Jr., Director                      Date