

**MINUTES OF THE
TWELVE HUNDRED AND TWENTY-EIGHTH (1228th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

November 10, 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, District Training Center – Meeting Room; Old Highway 66, Eureka, Missouri 63025, on Tuesday, November 10, 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:

- 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 October 13, 2020 and October 27, 2020 Board of Director meetings.

The Minutes of the October 13, 2020 and October 27, 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 October 13, 2020 and October 27, 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. PENSION BOARD

No items presented.

II. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Resignation Letter

Chief Brown submitted to the Board the resignation letter from Kelvin Klenke.

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
November 10, 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, November 10, 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

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. Stop Loss Carrier Renewal

Chief Brown and Deputy Chief Stamberger presented to the Board the renewal agreement for the District’s Health Insurance carrier to change from Northwinds to ETHOS for a 6% increase from the last fiscal year.

A general discussion was held.

After discussion, Director Brown made a motion to approve the renewal and change to ETHOS , 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

B. Amendment to Health Insurance Policy

Chief Brown and Deputy Chief Stamberger provided to the Board for review an amendment to the District’s health insurance policy to add coverage for shingle vaccinations for review and approval to the Board.

A brief discussion was held.

After discussion, Director Brown made a motion to approve the amendment, 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

C. Policy Revisions

Chief Brown and Assistant Chief Dickinson provided to the Board the revisions of Chapter IV and Chapter VI of the District’s Policy Manual for review and approval.

A general discussion was held.

After discussion, Director Brown made a motion to the Chapter IV and VI revisions, 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

Thereafter, on motion duly made by Director Kuhn, 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 Charles Kuhn	- Aye -via telephone

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 7:47 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 7:59pm.

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

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, November 24, 2020 at 1930 hours, Training Center, Eureka Fire Protection District, Old Highway 66, Eureka, Missouri.

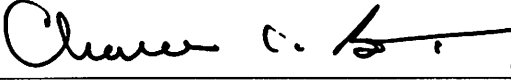
ADJOURNMENT

Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1959 hours (7:59 p.m.).


Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

 11/24/2020

Charles L. Brown, Director Date

 NOV 24, 20 20

Patrick Feder, Director Date

Charles E. Kuhn, Director Date

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