

**MINUTES OF THE
TWELVE HUNDRED AND FIFTY EIGHTH(1258th) MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

January 31, 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, January 31, 2022, at 1800 hours (6:00 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
Greg Stewart
Kyle Brown
Josh Voigt

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.

II. PRESENTATIONS

None.

III. PENSION BOARD

B. Pension Fund Allocations

Financial Advisor Greg Stewart attended the meeting electronically Chief Brown and Deputy Chief Stamberger reviewed with the Board the proposed changes to the pension fund investments on the basis of recent stock market volatility. Mr. Stewart and Deputy Stamberger reviewed with the Board that the pension committee met and wishes to propose that the District move the total \$1,702,146.82 out of the Fundamental Investors fund and into the Dodge & Cox Fund as well as move the total \$2,071,277.69 out of the Investment Company of America fund and into the Vanguard Value Index fund. It was reported that these changes were to reduce the pension plan exposure to market volatility over the next next months or longer.

A general discussion was held.

Following discussion, Director Mathison made a motion to approve the pension fund reallocation and to authorize the transfer of the total \$1,702,146.82 out of the Fundamental Investors fund and into the Dodge & Cox Fund as well to transfer the total \$2,071,277.69 out of the Investment Company of America fund and into the Vanguard Value Index fund, and Director Brown seconded the motion.

The Board of Directors and pension board members 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
Pension Board Member Kyle Brown	- Aye
Pension Board Member Josh Voigt	- Aye

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

No items presented.

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
January 31, 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, January 31, 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

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. Emergency HVAC repair/replacement

Chief Brown informed the Board that the HVAC units at House #2 were diagnosed by Classic Air Care having cracks in the heat exchange and as a result it is generating carbon dioxide and is hazardous to the crew at House #2. He reported that the HVAC contracting (Classic Air Care) indicated that the heat exchange can be repaired for \$13,637, but that the necessary parts will not be available for several months due to supply chain issues. Classic Air Care recommended immediate replacement of the unit in the amount of \$24,149.00. Chief Brown advised the Board that he solicited a competitive bid from Vogel Heating and Cooling in the amount of \$25,888, but they could not perform the work due to back order parts for 16 to 19 weeks.

Chief Brown requested that the Board determine that an emergency situation exists which impacts the health and safety of District personnel and District property and authorize Classic Air Care to perform the replacement work in the amount of \$24,149.00.

A general discussion was held.

Following discussion, Director Brown made a motion to approve emergency repairs, 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

THE CHAIRMAN ANNOUNCED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION SINCE A CLOSED SESSION WAS NOT HELD.


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, February 8, 2022 at 1730 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

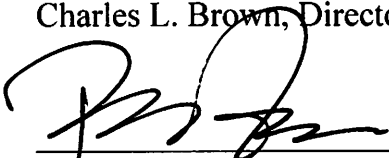
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1828hours (6:28 p.m.).

Respectfully submitted,


Gregory Lee Mathison, Jr.
Secretary,
Board of Directors

Approved:

 02/22/22
Charles L. Brown, Director Date

 2/22/22
Patrick Feder, Director Date

 2-22-22
Gregory Lee Mathison, Jr., Director Date