

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

March 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, Training – Meeting Room; Station One; 4849 Highway 109, Eureka, Missouri 63025, on Tuesday, March 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

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 25, 2020.

The Minutes of the February 25, 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 25, 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	- Aye

II. PRESENTATIONS

The Chairman next called for Presentations.

A. Presentation to Phil Goode

Fire Chief Brown and the Board of Directors presented a ceremonial ax and helmet to Battalion Chief Phil Goode in regard to his years of service to the District. Battalion Chief Goode announced last month that he was leaving the District to become the Fire Chief for Richmond Heights. Congratulations was offered by all in attendance.

B. Oath of Office and Badge Pinning

Chairman Feder administered the oath of office and badge pinning to the two new firefighters/paramedics Weston Brewe and Austin Olendorff. Congratulations was offered by all in attendance.

III. PENSION BOARD

Julie Huppert attended the meeting from Ekon Benefits and presented the Pension Plan actuarial report. In summary, she reported that the ratio of Plan Assets to the Present Value of Accrued Benefits has increased from 98% to 117% as of January 1, 2020.

IV. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Request from Jefferson County Sewer District

Representatives from Jefferson County Water District 6 and the Jefferson County Sewer District attended the meeting and requested that the District submit a letter of support for the merger of the two entities.

A general discussion was held.

Thereafter, Director Brown made a motion to approve the District a letter supporting the merger of the two entities 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

B. Hiring Process Update

Chief Brown updated the Board that the District will be accepting applications through March 20, 2020.

V. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No items presented.

VI. SHOP STEWARD COMMENTS

No items 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 Kuhn, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
March 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, March 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

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.

No items presented.

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
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Director Pat Feder - Aye
Director Charles Kuhn - Aye

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 8:01 p.m. and a Closed Meeting was held.

RECONVENING OF OPEN SESSION

The public portion of the meeting reconvened at 9:08 pm.

THE CHAIRMAN ANNOUNCED THAT THE BOARD VOTED IN THE AFFIRMATIVE WHILE IN CLOSED SESSION TO PROMOTE BRIAN KOPP TO THE RANK OF LIEUTENANT; TO PROMOTE VIRGIL DAVIS TO THE RANK OF CAPTAIN; AND TO PROMOTE SCOTT KAVANAGH TO THE RANK OF BATTALION CHIEF.

THE ROLL CALL VOTE WAS AS FOLLOWS:

Director Charles L. Brown - Aye
Director Pat Feder - Aye
Director Charles Kuhn - Aye

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 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 2008 hours (8:08 p.m.).

Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

 03/24/2020

Charles L. Brown, Director Date

 3/24/2020

Patrick Feder, Director Date

Charles E. Kuhn, Director Date