

**MINUTES OF THE  
TWELVE HUNDRED AND FORTY-FOURTH (1244TH) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**July 27, 2021**

**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, July 27, 2021, 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

Fire Chief Greg Brown  
Assistant Chief Brad Dickinson  
District Counsel Patrick Butler

Guests in physical attendance -

Greg Stewart  
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.

**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 Feder 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 July 13, 2021.

The Minutes of the July 13, 2021 meeting of the Board of Directors were presented for review, modification, or approval.

The Minutes of the June 22, 2021 meetings 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 Minutes of the June 22, 2021 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

**II. PRESENTATIONS**

No items presented to the Board.

**III. PENSION BOARD**

Financial Advisor Greg Stewart attended the meeting to present the 2<sup>nd</sup> Quarter Report for the pension fund. He also reviewed the performance of the fund in keeping the proper balance between stock and bond funds.

After discussion, Director Feder made a motion to acknowledge receipt of the 2<sup>nd</sup> Quarter Pension Report, and the Motion was seconded by Director Brown. 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

**IV. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

No Matters Presented.

**V. PUBLIC COMMENTS**

The Chairman next called for Public Comments.

No matters presented.

**VI. SHOP STEWARDS REMARKS**

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 Feder, and the following Resolution was unanimously adopted:

**RESOLUTION  
ADOPTING THE TREASURER’S REPORT  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
July 27, 2021**

“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, July 27, 2021, 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

**VI. OLD BUSINESS**

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

**A. COVID-19 UPDATE**

Chief Brown provided a brief update to the Board concerning the District’s modification of operations due to the recent increase in new COVID 19 cases.

No vote was held.

**VII. NEW BUSINESS**

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

**A. September 11 Event**

Chief Brown informed the Board that the District will have an event to honor Charlie Kuhn and past Board members on September 11, 2021 and his brick/stone will be honored on that day.

**B. Walmart Grant**

Division Chief Barthelmass informed the Board that he had secured a grant from Walmart for Yeti type coolers and mugs for all the District's equipment and personnel.

**C. Hooley Award**

Chief Brown shared a memo regarding Firefighter Paramedic Christopher Torno receiving the 2021 Hooley Award from ImageTrend for his design of a District pediatric drug treatment care bag.

A general discussion was held.

**D. Quarterly Reports**

Chief Brown provided to the Board the Quarterly Reports for the 2<sup>nd</sup> Quarter of 2021.

A general discussion was held.

After discussion, Director Feder made a motion to acknowledge receipt of the 2<sup>nd</sup> Quarter Reports for 2021, and the Motion was seconded by Director Brown. 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

**MOTION FOR CLOSED SESSION**

Thereafter, on motion duly made by Director Feder, 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 610.021(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

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 5:51 p.m. and a Closed Meeting was held.

**RECONVENING OF OPEN SESSION**

The public portion of the meeting reconvened at 6:02 pm.

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

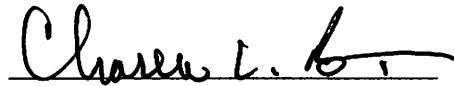
**IX. ANNOUNCEMENT OF NEXT MEETING**

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, August 10, 2021 at 1930 hours, Board Room, Station 1, Central Administration Officers, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri.

**ADJOURNMENT**

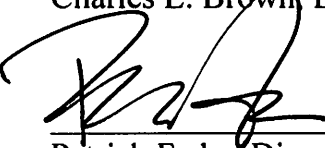
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1803 hours (6:03 p.m.).

Respectfully submitted,

  
Charles E. Brown, Acting Secretary,  
Board of Directors

Approved:

 08/10/21  
Charles L. Brown, Director Date

 8/10/21  
Patrick Feder, Director Date