

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

February 11, 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, February 11, 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 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 January 28, 2020.

The Minutes of the January 28, 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 Kuhn, the following resolution was unanimously approved and accepted:

“RESOLVED, that the approval of the Minutes of the Board of Directors’ Meeting January 28, 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. PENSION BOARD

No Matters Presented.

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

No Matters Presented.

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
February 11, 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, February 11, 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.

A. Update on Legislative Issue

Chief Brown provided to the Board a brief summary and written memo concerning pending matters affecting the fire service in the Missouri legislation during the current legislative session.

A brief discussion was held by the Board.

VII. NEW BUSINESS

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

A. Junior Applicants

Chief Brown and Assistant Chief Dickinson made a recommendation that the Board approve the appointment of six (6) new Junior Firefighters.

A brief discussion was held by the Board.

Thereafter, Director Kuhn made a motion to approve the appointment of Gabrielle Kittinge; William Sloan; Tyler Huffman; Jacob Keilholz; Colton Freund; and Braeden Trower as volunteer junior firefighters 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
Director Charles Kuhn	- Aye

B. Support Member

Chief Brown and Assistant Chief Dickenson made a recommendation to the Board that Roland Turtropsky be added as a member of the volunteer support member.

A brief discussion was held.

Following discussion, and on motion by Director Brown , and duly seconded by Director Kuhn, the motion was approved and accepted:

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

NO CLOSED MEETING WAS HELD.

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, February 25, 2020 at 1230 hours, Board Room, Station 1, Central Administration Officers, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri.

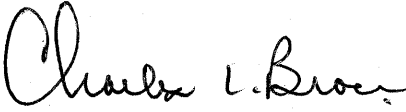
ADJOURNMENT

Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1949 hours (7:49 p.m.).

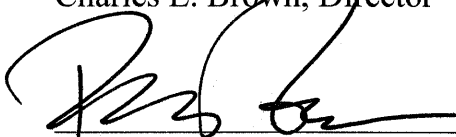
Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

 02/25/2020

Charles L. Brown, Director Date

 ~~2/24/20~~ 2/25/20

Patrick Feder, Director Date

Charles E. Kuhn, Director Date