

**MINUTES OF THE  
TWELVE HUNDRED AND FORTIETH (1240th) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**May 25, 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, Fire Station 1 – Meeting Room; 4849 Highway 109, Eureka, Missouri 63025, on Tuesday, May 25, 2021, 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

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. 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:

**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 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 May 11, 2021 Board of Director meetings.

The Minutes of the May 11, 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 May 11, 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 matters were presented.

**III. PENSION BOARD**

No items were presented.

**IV. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

Chief Brown updated the Board that the memorial services for former Director Kuhn will be held on June 19, 2021.

**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 items presented to the Board.

**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  
May 25, 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, May 25, 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

**VIII. OLD BUSINESS**

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

**A. Update on Legislation Session**

Chief Brown provided a detailed update to the Board on the recent Missouri legislation term.

A general discussion was held.

No vote was taken.

**B. Report on Public Safety Work Force Initiative**

Chief Brown provided a update to the Board on the Public Safety Work Force Initiative.

A general discussion was held.

No vote was taken.

**C. Discussion of Fire Fighter Critical Illness Trust**

Chief Brown provided to the Board a description of the details on the setting up of the Fire Fighter Critical Illness Trust. He informed the Board that the state had authorized \$5 million for the establishment of a pool fund that will cover 14 types of cancer common among firefighters. He informed that Board that approximately \$50,000

will be required for the initial start-up expenses. He projected that the annual premium to the District for participation will be under \$10,000. He request that the Board authorize the allocation of \$10,000 in 2021 and \$10,000 in 2022 towards the start-up expenses with the understanding that the advance payments will be created back towards the first two years' premiums.

A general discussion was held.

Following discussion, and on motion by Director Brown to authorize the advance payments, seconded by Director Feder, the motion was 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

#### **IX. NEW BUSINESS**

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

No items presented to the Board.

#### **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 610.0.021(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

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 7:45 p.m. and a Closed Meeting was held.

### **RECONVENING OF OPEN SESSION**

The public portion of the meeting reconvened at 7:56 pm.

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

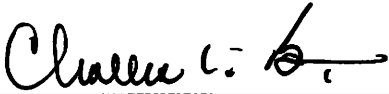
### **VIII. ANNOUNCEMENT OF NEXT MEETING**

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, June 8, 2021 at 1930 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 1957 hours (7:57 p.m.).

Respectfully submitted,



Charles L. Brown, Acting Secretary,  
Board of Directors

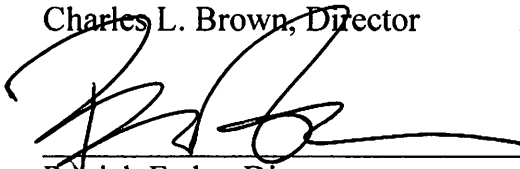
Approved:



Charles L. Brown, Director

04/08/2021

Date



Patrick Feder, Director

4/18/21

Date