

**MINUTES OF THE  
TWELVE HUNDRED AND THIRTY THIRD (1233rd) MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**February 9, 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, February 9, 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
Charles E. Kuhn	-- Secretary and Director - via telephone

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. It was announced that due to the COVID-19 State of Emergency, that it was not possible for all members of the Board to be physically present at the meeting and therefore, the Board was operating under to rules of virtual meetings for public entities consistent with the Missouri Attorney General advisory memo dated 4-1-2021. 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 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 26, 2021 Board of Director meetings.

The Minutes of the January 26, 2021 meetings of the Board of Directors were not presented for review, modification, or approval.

Following discussion, and on motion by Director Brown, seconded by Director Kuhn, the Minutes of the January 26, 2021 meetings of the Board of Directors were tabled for approval to the meeting of February 23, 2021 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
Director Charles E. Kuhn	- Aye -via telephone

**II. PRESENTATIONS**

No items presented.

**III. PENSION BOARD**

Greg Stewart attended the meeting and presented the 4<sup>th</sup> Quarter Pension Report to the Board for review.

A general discussion was held.

No vote was held.

**IV. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

No items were presented.

**V. PUBLIC COMMENTS**

The Chairman next called for Public Comments.

No items presented.

**VI. SHOP STEWARD REMARKS**

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 Kuhn, and the following Resolution was unanimously adopted:

**RESOLUTION  
ADOPTING THE TREASURER’S REPORT  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
February 9, 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, February 9, 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
Director Charles E. Kuhn	- Aye -via telephone

**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. Award Bid for Thermal Imaging Camera**

Chief Brown presented to the Board the bid recommendation for the purchase of new thermal imaging cameras from the Apparatus Committee. A copy of the bid recommendation memo shall be retained in the proceedings of the District. The Apparatus Committee made a recommendation to accept the bid for Bullard Thermal Imaging Camera from Sentinel Emergency Solutions.

A general discussion was held.

After discussion, Director Brown made a motion to approve the bid award, 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 -via telephone

**B. Award Bid for Unit 2424 replacement**

Chief Brown presented to the Board the bid recommendation for the purchase of a replacement for Unit 2424 from the Apparatus Committee. A copy of the bid recommendation memo shall be retained in the proceedings of the District. The Apparatus Committee made a recommendation to accept the bid from Rosenbauer from Sentinel Emergency Solutions.

A general discussion was held.

After discussion, Director Brown made a motion to approve the bid award, 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 -via telephone

**C. Award Bid for new ambulance through H-GAC**

Chief Brown presented to the Board the bid recommendation for the purchase of a new ambulance through H-GAC governmental purchase programs from the Apparatus Committee. A copy of the bid recommendation memo shall be retained in the proceedings of the District. The Apparatus Committee made a recommendation to purchase a 2021 and a 20211 AEV Trauma Hawk Custom Type 1 X series ambulance for delivery of the first unit in the third quarter of 2021 and the second in the 1<sup>st</sup> quarter of

2022.

A general discussion was held.

After discussion, Director Brown made a motion to approve the bid award, 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 -via telephone

**D. Award Bid for Remodel Work**

Chief Brown presented to the Board the bid recommendation for the remodel work at Stations 2 and 3 from Deputy Chief Pallarito. A copy of the bid recommendation memo shall be retained in the proceedings of the District. The Committee made a recommendation to accept the bid from ReiCon since it was the lowest bid and the bidder had completed superior work for the District in the past.

A general discussion was held.

After discussion, Director Brown made a motion to approve the bid award, 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 -via telephone

**MOTION FOR CLOSED SESSION**

A motion to conduct a closed meeting was not made and a closed meeting was not held.

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.

**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, February 23, 2021 at 1930 hours, Fire Station 1, Meeting Room, 4849 Highway 109, Eureka Fire Protection District, Eureka, Missouri.

**ADJOURNMENT**

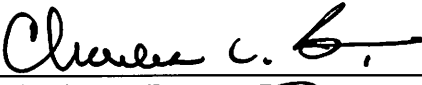
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1955hours (7:55 p.m.).

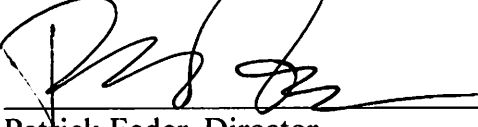
Respectfully submitted,

---

Charles E. Kuhn, Secretary,  
Board of Directors

Approved:

 02/23/2021  
Charles L. Brown, Director                      Date

 02/23/2021  
Patrick Feder, Director                                      Date

---

Charles E. Kuhn, Director                                      Date