

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

**June 23, 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, June 23, 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 - via telephone

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

Guests in physical attendance -

Various members of 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 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 June 9, 2020.

The Minutes of the June 9, 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 June 9, 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 Patrick Feder	- Aye
Director Charles E. Kuhn	- Aye

## **II. PENSION BOARD**

No items presented.

## **III. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

### **A. Thank you letter – Director Brown**

Director Brown presented a written Thank You letter and verbal statement of appreciation to Fire Marshal Pallarito, Firefighter Paramedic D.J. Tomnitz and Firefighter Paramedic Zan Brown and Unit 2412 as part of the Eureka High School graduation ceremony on June 2, 2020.

### **B. EMS Medical Director Agreement for review**

Chief Brown presented to the Board a copy of the new Medical Director Agreement for review.

## **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  
June 23, 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, June 23, 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 Patrick Feder	- Aye
Director Charles E. Kuhn	- Aye

**VI. OLD BUSINESS**

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

**A. Pulse Point Grant Award**

Chief Brown and Division Chief Barthelmas informed the Board that the District was awarded a \$1,000 grant from the PulsePoint Grant Foundation.

A brief discussion was held.

**B. Home Sprinkler Foundation Grant Award**

Chief Brown and Division Chief Barthelmas informed the Board that the District was awarded a \$500 grant from the Home Sprinkler Foundation.

A brief discussion was held.

## **VII. NEW BUSINESS**

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

### **A. Renewal of STARS User Agreement**

Deputy Chief Stamberger presented to the Board for approval the renewal document for the STARS User agreement as part of the District's health insurance administration.

Following discussion, and Director Brown made a motion to approve the renewal and the motion was duly seconded by Director Kuhn, the motion was unanimously 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 Patrick Feder	- Aye
Director Charles E. Kuhn	- Aye

### **B. Phillips 66 Grant**

Division Chief Barthelmas requested the Board to approve the acceptance of a \$10,000 grant from Phillips 66 to purchase two (2) drones. He reported that no matching funds were required by this grant.

Following discussion, and Director Brown made a motion to approve the grant and the motion was duly seconded by Director Kuhn, the motion was unanimously 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 Patrick Feder	- Aye
Director Charles E. Kuhn	- Aye

**C. Marathon Pipeline Grant**

Division Chief Barthelmas requested the Board to approve the acceptance of a \$7,500 grant from Marathon Oil to purchase water rescue equipment. He reported that no matching funds were required by this grant.

Following discussion, and Director Brown made a motion to approve the grant and the motion was duly seconded by Director Kuhn, the motion was unanimously 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 Patrick Feder	- Aye
Director Charles E. Kuhn	- Aye

**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
Director Patrick Feder	- Aye
Director Charles Kuhn	- Aye -via telephone

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 7:46 p.m. and a Closed Meeting was held.

### **RECONVENING OF OPEN SESSION**

The public portion of the meeting reconvened at 7:48 pm.

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

THE CHAIRMAN ANNOUNCED THAT NO OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION DUE TO THE FACT THAT A CLOSED MEETING 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 Tuesday, June 23, 2020 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 1949 hours (7:49 p.m.).

Respectfully submitted,

\_\_\_\_\_  
Charles E. Kuhn, Secretary,  
Board of Directors

Approved:

\_\_\_\_\_  
Charles L. Brown, Director      Date

\_\_\_\_\_  
Patrick Feder, Director      Date

\_\_\_\_\_  
Charles E. Kuhn, Director      Date