TENTATIVE AGENDA

Posted May 20, 2022 @ 4:30 PM

THIS IS A PUBLIC NOTICE OF THE TWELVE HUNDRED AND SIXTY SIXTH (1266th) MEETING OF THE BOARD OF DIRECTORS OF THE EUREKA FIRE PROTECTION DISTRICT OF ST. LOUIS COUNTY, MISSOURI. MEETING IS TO BE HELD MAY 24, 2022, AT 5:30 P.M. AT EUREKA FIRE STATION 1, 4849 HWY 109.

**MEETING ACCESS (VIRTUAL)**

**(Pursuant to: RS MO Section 610.020.1 Virtual Access to Board Meeting may be accessed electronically via the following web address:** <https://zoom.us/j/95328821338?pwd=Rkl5VkZET1BOKyt3bjFDUGQ5Q2lWQT09>**)**

 **PLEDGE OF ALLEGIANCE**

**I APPROVAL OF PRIOR MINUTES**

1. Minutes of the 1265th Meeting

**II PRESENTATIONS**

1. Pinning Ceremonies

**III PENSION BOARD**

1. Pension Board Report with Greg Stewart
2. Defined Contribution Working Group

**IV COMMUNICATIONS**

1.

 **VI SHOP STEWARDS REMARKS**

1.

**VII BUDGET**

1. Financial Matters
2. Bond Issuance Update

 **VIII OLD BUSINESS**

1.

 **IX NEW BUSINESS**

1. Eureka FPD App.

**X CLOSED MEETING**

**(Pursuant to: RS MO 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; and RS MO Section 610.021 [3] Hiring, Firing, Disciplining or Promoting of particular Employees by a Public Governmental Body when personal information about the employee is discussed or recorded; and RS MO Section 610.021 [9] Preparation, including any discussions or work product, on behalf of a Public Governmental Body, or its representatives for negotiations with employee groups.)**

**XI SCHEDULE** **OF EVENTS**

**A.** June 14, 2022 @ 5:30 PM EFPD – Board Meeting