

**MINUTES OF THE
ELEVEN HUNDREDTH AND TWENTY-FIRST MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

APRIL 26, 2016

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, Boardroom, Central Engine House, 4849 Highway 109 , Eureka, Missouri 63025, on Tuesday, April 26, 2016, at 1900 hours (7:00 p.m.). At the above time and place there were present:

ROLL

Patrick Feder	-- Chairman and Director
Francis B. Oberkramer	-- Treasurer and Director
Charles E. Kuhn	-- Secretary and Director

Chief Greg Brown
Assistant Chief Tomnitz
District Counsel Patrick Butler

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. Communications: none.

III. Public Comments: none.

IV. Budget: none.

V. Land Agreements: none.

VI. Old Business: none.

VII. New Business: none.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the April 12, 2016 meeting.

The minutes were unavailable and not presented for review, modification, or approval. Following discussion, and on motion by Director Oberkramer, seconded by Director Kuhn, the following motion was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of April 12, 2016 are hereby tabled for approval.”

The Board of Directors being present and voting affirmatively, the Resolution was adopted and approved. The roll call vote was as follows:

Director Francis B. Oberkramer	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

None were presented.

IV. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No public comments were presented to the Board.

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 Oberkramer, and seconded by Director Kuhn, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
APRIL 26, 2016**

“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, April 26, 2016, 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 Francis B. Oberkramcr - Aye
Director Pat Feder - Aye
Director Charles E. Kuhn - Aye

B. Quarterly Reports for 1st Quarter 2016

Chief Brown presented the quarterly reports for the 1st Quarter of 2016. After detailed review of the reports by the Board, no substantive questions were presented by the Board.

Following a discussion, and on motion by Director Feder, seconded by Director Kuhn, the Board of Directors being present and voting affirmatively, the motion to approve the quarterly reports was adopted and approved. The roll call vote was as follows:

Director Francis B. Oberkramcr - Aye
Director Pat Feder - Aye
Director Charles E. Kuhn - Aye

VI. OLD BUSINESS

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

A. Open Bids for HVAC and Tuckpointing

Chief Brown informed the Board that only one bid for tuckpointing was received from B&K Tuckpointing in the amount of \$24,850.00. The Board directed that the bid be referred to committee for review for compliance with bid specifications and to be qualified by the committee. No bids were received for the HVAC upgrades.

VII. NEW BUSINESS

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

A. Charter Renewal

Chief Brown presented the information from Charter concerning the renewal of its services for 2016-2017.

A brief discussion was held.

Following a discussion, and on motion by Director Feder, seconded by Director Kuhn, the Board of Directors being present and voting affirmatively, the motion to approve the renewal with Charter was adopted and approved. The roll call vote was as follows:

Director Francis B. Oberkramer	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

B. CPR Class Price Increase

Chief Brown presented the information from Deputy Chief Pallarito concerning the proposed increase in the fees charged for CPR classes.

A brief discussion was held.

Following a discussion, and on motion by Director Feder, seconded by Director Kuhn, the Board of Directors being present and voting affirmatively, the motion to approve the increase in fees for CPR training was adopted and approved. The roll call vote was as follows:

Director Francis B. Oberkramer	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

C. Junior Fire Fighter Application

Chief Brown reported to the Board that the District had received two applications for the Junior Fire Fighter program and that the individuals are good candidates.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the following resolution was unanimously approved and accepted:

“RESOLVED, that Nick Cunningham and Haley Williams are hereby added to the District Volunteer staff as a member of the Junior Fire Fighter program.” The Board of Directors being present and voting affirmatively, the Resolution was adopted and approved. The roll call vote was as follows:

Director Francis B. Oberkramer - Aye
Director Pat Feder - Aye
Director Charles Kuhn - Aye

MOTION FOR CLOSED SESSION

Thereafter, on motion duly made by Director Feder, seconded by Director Oberkramer, 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 Francis B. Oberkramer - Aye
Director Pat Feder - Aye
Director Charles Kuhn - Aye

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 7:20p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 7:29 p.m., after the completion of the closed session.

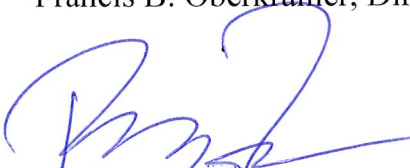
NO ACTION TAKEN BY THE BOARD IN CLOSED SESSION AND NO VOTES TAKEN. NO ROLL CALL VOTES TAKEN DURING CLOSED SESSION.

Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:


Francis B. Oberkramer, Director 5/24/16
Date


Patrick Feder, Director 5/24/16
Date

Charles E. Kuhn, Director Date