

**MINUTES OF THE ~~THIRTY-THIRD~~ <sup>FIFTH</sup> MEETING  
ELEVEN HUNDREDTH AND THIRTY-THIRD  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**NOVEMBER 22, 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, November 22, 2016 at 1930 hours (7:30 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 November 8, 2016 meeting.

The minutes were presented for review, modification, or approval. Following discussion, and on motion by Director Feder, seconded by Director Oberkramer, the following motion was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of November 8, 2016 are hereby approved.”

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.

#### **A. Letter from Lynn Messer family**

Chief Brown presented to the Board a thank you letter from the Lynn Messer family to the Search and Rescue Team. A copy of the communication was reviewed by the Board.

### **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 Feder, and the following Resolution was unanimously adopted:

#### **RESOLUTION ADOPTING THE TREASURER'S REPORT OF THE**

**EUREKA FIRE PROTECTION DISTRICT**

**November 22, 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 November 22, 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. 2017 Budget**

Chief Brown presented to the Board the final preliminary draft of the 2017 budget adjusted for the most recent projected tax revenue and updated expenses.

A brief discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the Board approved the 2017 Budget, and the motion was unanimously approved as follows:

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

**C. Health Insurance Renewal**

Chief Brown turned the presentation over to Battalion Chief Dickinson and Howard Danzig to review and present the information for the District’s 2017 health insurance. Mr. Danzig reviewed the features and cost of the District’s reinsurance plan and third party administration for claims.

A general discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the Board approved the renewal of the District’s contract with Northwinds for the 2017 health insurance program, and the motion was unanimously approved as follows:

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

**VI. OLD BUSINESS**

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

No items discussed.

**VII. NEW BUSINESS**

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

**A. Junior Firefighter Candidate Applications**

Chief Brown and Assistant Chief Tomnitz reported to the Board that the District had one applications for the Junior Fire Fighter Program program and that the individual was a good candidate.

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

“RESOLVED, that Lauren Marks is hereby added to the District Volunteer staff as a member of the Junior Firefighter 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 Oberkramer, seconded by Director Feder, 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 610.021(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 8:00 p.m. and a Closed Meeting was held.

## **RECONVENMENT OF OPEN SESSION**

The public meeting reconvened at 8:23 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.

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

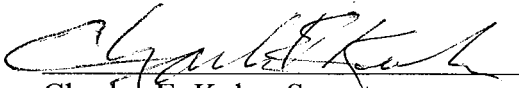
Therefore, there being no other or further business to come before the Board, the

Chairman stated that the next regular meeting of the Board of Directors shall be held Tuesday, December 13, 2016 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri 63025.

**ADJOURNMENT**

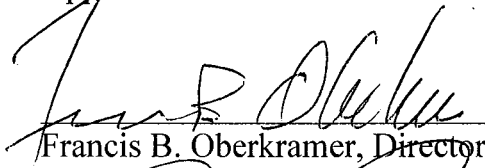
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 2023 hours (8:23 p.m.).

Respectfully submitted,



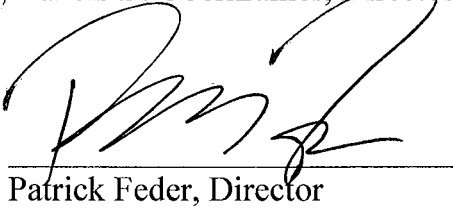
Charles E. Kuhn, Secretary,  
Board of Directors

Approved:



Francis B. Oberkramer, Director

1/10/17  
Date



Patrick Feder, Director

1/10/17  
Date



Charles E. Kuhn, Director

1/10/17  
Date