

**MINUTES OF THE  
ONE-THOUSAND FIFTY-THIRD MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**JUNE 11, 2013**

**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, June 11, 2013, 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

Fire Chief Greg Brown  
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.

On motion made by Director Oberkramer and seconded by Director Kuhn, 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 May 28, 2013 meeting.

The Minutes of the May 28, 2013 meeting of the Board of Directors were presented for review, modification, or approval.

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

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of May 28, 2013 are hereby 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 Francis B. Oberkramcr	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

## **II Pension Issues**

See the minutes from the Pension Board meeting.

## **III. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

### **A. Presentation to Board by M360 in regard to energy savings.**

Representatives from a company called M360 made a presentation to the Board concerning the possibility of doing a, Investment Grade Energy Audit. A copy of the communication is attached hereto and incorporated herein by reference.

### **B. Thank You to Sheila Frost.**

Chief Brown presented a Thank You letter from the Rockwood School District concerning Sheila Frost. A copy of the communication is attached hereto and incorporated herein by reference.

### **C. Thank You letter from 849 Crescent Ridge Drive.**

Chief Brown presented a two Thank You letter from 849 Crescent Ridge Drive, Valley Park, Missouri to the Board. A copy of the communication is attached hereto and incorporated herein by reference.

### **D. Thank You letter from St. Marks Church.**

Chief Brown presented a Thank You letter from St. Mark's Church to the Board. A copy of the communication is attached hereto and incorporated herein by reference.

**E. Thank You letter from Troop 1189.**

Chief Brown presented a Thank You letter from Troop 1189 to the Board. A copy of the communication is attached hereto and incorporated herein by reference.

**G. Thank You letter from Mercy Hospital.**

Chief Brown presented a Thank You letter from Mercy Hospital to the Board. A copy of the communication is attached hereto and incorporated herein by reference.

**H. Thank You letter from Mid-East Area on Aging.**

Chief Brown presented a Thank You letter from the Mid-Est Area on Aging to the Board. A copy of the communication is attached hereto and incorporated herein by reference

**IV. PUBLIC COMMENTS**

The Chairman next called for Public Comments.

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

**RESOLUTION  
ADOPTING THE TREASURER'S REPORT  
OF THE  
EUREKA FIRE PROTECTION DISTRICT**

**JUNE 11, 2013**

“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 11, 2013, 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

## **VI. LAND AGREEMENT**

There being no further budgetary matters, the Chairman then requested the presentation of any Land Agreements.

Chief Brown and Fire Marshal Mullins advised the Board of Directors that no Land Agreements were necessary at this time.

## **VII. OLD BUSINESS**

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

### **A. DASCOM Agreement**

Chief Brown reviewed the status of the transfer from DASCOM to a new vendor. He reviewed with the Board the quotes from Plexus LLC and PDNS, LLC. He also

indicated that the District's partners at Fenton Fire Protection had reviewed both proposals.

Chief Brown made a recommendation to switch to PDNS, LLC at a fixed monthly cost of \$1,568. He reviewed with the Board the many benefits of switching to PDNS and the cost-savings that the switch will provide. A copy of his memo is attached hereto and incorporated herein by reference.

A general discussion was held.

Thereafter, a motion to approve the agreement with PDNS, LLC was made by Director Feder and duly seconded by Director Oberkramer, and the motion was unanimously approved and accepted:

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

**B. Dispatch Communications Update**

Chief Brown provided an update to the Board concerning the pending change to Central County 911. He reported everything appears to be on schedule for the changeover to Central County 911.

**VI. NEW BUSINESS**

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

**A. Investment Grade Energy Audit**

Chief Brown reviewed with the Board the presentation from M360 concerning the need for the District to perform an Investment Grade Energy Audit. In order to get the most competitive price, Chief Brown suggested that a RFP be prepared and advertised in order to solicit proposals for an Investment Grade Energy Audit.

A general discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the proposal to prepare and RFP and to solicit bids for an Investment Grade Energy Audit was unanimously approved and accepted:

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

**B. Equine Search and Rescue Candidates**

Chief Brown reported to the Board that the District had received four applications for the Equine Search & Rescue 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 Mark Bauman, Andrew Palmer, Kristy Stanley, and Joseph Novack are hereby added to the District Volunteer staff as a member of the Equine Search & Rescue 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 9:25 p.m. and a Closed Meeting was held.

### **RECONVENMENT OF OPEN SESSION**

The public meeting reconvened at 9:33 p.m., after the completion of the closed session.

### **VII. 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 25, 2013 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 2235 hours (9:35 p.m.).



Director Francis B. Oberkramcr - 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 9:25 p.m. and a Closed Meeting was held.

### **RECONVENMENT OF OPEN SESSION**

The public meeting reconvened at 9:33 p.m., after the completion of the closed session.

It was announced by the Chairman that while in closed session, a roll call vote was taken and it was agreed to offer a full time position to Aaron Branscum.

The roll call vote was as follows:

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

### **VII. ANNOUNCEMENT OF NEXT MEETING**

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### **ADJOURNMENT**

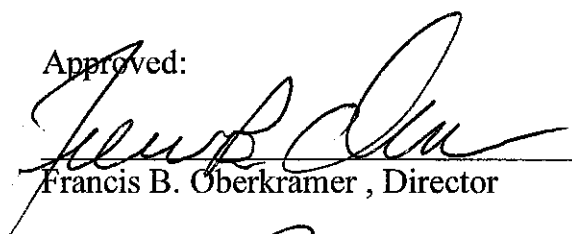
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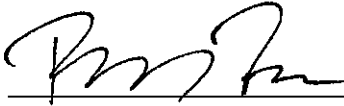
Respectfully submitted,

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Charles E. Kuhn, Secretary,  
Board of Directors

Approved:

  
\_\_\_\_\_  
Francis B. Oberkramer, Director                      Date

                      7/9/13  
\_\_\_\_\_  
Patrick Feder, Director                      Date

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Charles E. Kuhn, Director                      Date