

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

JULY 9, 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, July 9, 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 (absent)

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 June 11, 2013 & June 25, 2013 meeting.

The Minutes of the June 11, 2013 & June 25, 2013 meeting of the Board of Directors were presented for review, modification, or approval.

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

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of June 11, 2013 & June 25, 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	- Absent

II Pension Issues

None.

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Thank You letter from Eureka Parks Department

Chief Brown presented a Thank You letter from the Eureka Parks Department. 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 Feder, and seconded by Director Oberkramer, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
JULY 9, 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, July 9, 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	- Absent

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. Dispatch Communications Update

Chief Brown provided an update to the Board concerning the pending change to Central County 911. He reported everything was changed-over to Central County 911 on June 27, 2013.

B. Capital Improvement Projects

Chief Brown provided an update to the Board concerning the list of proposed capital projects for the next several years related to the on-going bonds issued by the District. He reported that the committee will be working with the District's bond counsel and financial advisors to prepare a proposed plan for the third-round of bond issuances as part of the capital improvement plans. He stated that the will provide an update to the Board at the next meeting.

C. Open Bids for Energy Audit

Chief Brown informed the Board that the District had received only one (1) bid for the energy audit, but that an advertisement for RFP was not properly placed.

A general discussion was held.

Following discussion, and on motion by Director Feder, seconded by Director Oberkramer, the bid opening was postponed until July 23, 2013 to allow for advertisement of the request for RFP, and the motion was unanimously approved and accepted:

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

VI. NEW BUSINESS

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

A. Policy Manual Revision - Tattoo

Chief Brown reviewed with the Board the proposed changes to the District's Policy Manual concerning the location of a "Tattoo" on District employees. Chief Brown informed the Board that the policy had been presented and approved by the Labor-Management Committee. A written copy of the proposed new policy was presented to the Board for review.

A general discussion was held.

Following discussion, and on motion by Director Feder, seconded by Director Oberkramer, the proposed changes to the Pension Board Policy and member selection process was unanimously approved and accepted:

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

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. Oberkramcr - Aye
Director Pat Feder - Aye
Director Charles Kuhn - Absent

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 7:55 p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 7:59 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 Steve McKinney

The roll call vote was as follows:

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

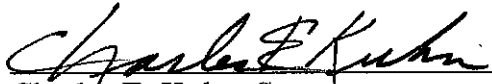
VII. ANNOUNCEMENT OF NEXT MEETING

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, July 23, 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 2000 hours (8:00 p.m.).

Respectfully submitted,

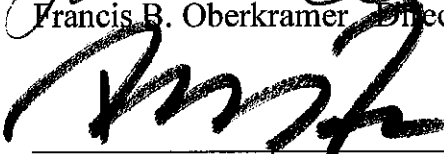


Charles E. Kuhn, Secretary,
Board of Directors

Approved:



Francis B. Oberkramer, Director Date



Patrick Feder, Director Date

7/23/13

ABSENT
Charles E. Kuhn, Director Date