

**MINUTES OF THE
ONE-THOUSANDTH and SIXTY-FOURTH MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

DECEMBER 10, 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, December 10, 2010, 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, Chairman Feder 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

Chairman Feder 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 Feder, 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

Chairman Feder called for acceptance or rejection of meeting Minutes for the November 12, 2013 meeting.

The Minutes of the November 12, 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 motion was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of November 12, 2013 meeting are hereby approved.”

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. COMMUNICATIONS

Chairman Feder next called for discussion of Communications.

A. Telephone compliment for Captain Dickenson

Chief Brown presented to the Board the details of a telephone thank you and compliment regarding the actions of Captain Brad Dickenson from Bob Sandefur.

III. PUBLIC COMMENTS

Chairman Feder next called for Public Comments.

No comments were presented.

IV. BUDGET AND FINANCIAL MATTERS

A. Treasurer's Report

Chairman Feder 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
DECEMBER 10, 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, December 10, 2010, 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. 2012 Budget

Chief Brown presented to the Board a draft revision of the 2014 budget for their review. A general discussion was held.

Chief Brown also updated the Board to the fact that the new fuel usage guidelines had saved the District the sum of \$8,800.00 in 2013.

Following discussion, and on motion by Director Feder, seconded by Director Oberkramer, the 2014 Budget was unanimously approved and accepted:

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

V. LAND AGREEMENT

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

Chief Brown advised the Board of Directors that the consideration of a Land Agreement was not necessary at the present time.

VI. OLD BUSINESS

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

A. M360

Chief Brown presented to the Board the final energy project engagement agreement with M360 for approval.

After a review and a general discussion, Chief Brown requested approval of the agreement.

Following discussion, and on motion by Director Feder, seconded by Director Kuhn, the agreement was unanimously approved and accepted:

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

B. Update on Solar Energy Project

Chief Brown presented to the Board the details of the remaining work to be completed on the solar energy project.

C. Open House with Santa

Chief Brown presented to the Board the details of the upcoming Open House with

Santa.

VII. NEW BUSINESS

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

A. Changes to Explorer Candidates

Chief Brown reported to the Board that he had reviewed the status of the Explorer Post with Assistant Chief Tomnitz. Based upon current needs and operational criteria, they were recommending a substantial change to the Explorer Post and the changes were detailed in a written memo to the Board by Assistant Chief Tomnitz.

After a review and a general discussion, Chief Brown requested approval of the changes.

Following discussion, and on motion by Director Feder, seconded by Director Oberkramer, the proposed changes as outlined in Assistant Chief Tomnitz's memo was unanimously approved and accepted:

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

VIII. ANNOUNCEMENT OF NEXT MEETING

Therefore, there being no other or further business to come before the Board, Chairman Feder stated that the next regular meeting of the Board of Directors shall be held Tuesday, December 24, 2013 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri, but Chief Brown requested that the Board review as to whether or not it wanted to cancel the meeting.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the proposal to cancel the December 24, 2013 Board Meeting was unanimously approved and accepted:

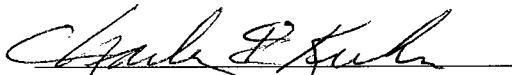
The Board of Directors being present and voting affirmatively, the motion was adopted and approved. The roll call vote was as follows:

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

ADJOURNMENT

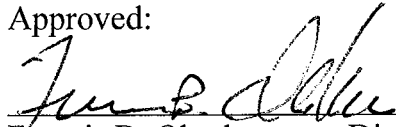
Upon motion duly made, seconded, and unanimously approved, Chairman Feder adjourned the general public meeting of the Board of Directors at 2012 hours (8:12p.m.).

Respectfully submitted,



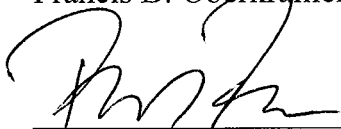
Charles E. Kuhn, Secretary,
Board of Directors

Approved:

 1/14/14


Francis B. Oberkramer, Director

Date

 1/14/14

Patrick Feder, Director

Date

 1/14/14

Charles E. Kuhn, Director

Date