

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

FEBRUARY 12, 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, February 12, 2013, at 1930 hours (7:30 p.m.). At the above time and place there were present:

ROLL

Francis B. Oberkramer	-- Chairman and Director
Patrick Feder	-- 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 Feder 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 January 22, 2013 meeting.

The Minutes of the January 22, 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 Feder, the following resolution was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of January 22, 2013 are hereby TABLED to the next regular Board 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 E. Kuhn	- Absent

II. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Certification of Election

Chief Brown provided to the Board the election certification from St. Louis and Jefferson Counties for the April 2, 2013 election.

B. New pumper

Chief Brown informed the Board that the new pumper had arrived and invited the Board to view and inspect the vehicle.

III. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No comments were presented.

IV. 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
FEBRUARY 12, 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, February 12, 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. Oberkramer	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Absent

B. Vision Plan Dental Renewal

Chief Brown and Deputy Chief Gabel presented to the Board the renewal agreement for Vision Plan that was recommended for 2013 as part of the District's health insurance renewal.

A general discussion was held.

A motion was made by Director Feder to approve the contract, and duly seconded by Director Oberkramer.

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

V. 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.

VI. OLD BUSINESS

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

A. District Dispatching Contract

Chief Brown presented to the Board the proposed contract and draft Amended Resolution approving the contract for dispatching services with Central County 911.

The Board reviewed the proposed contract and the terms of the draft Amended Resolution.

After an extended discussion, a motion was made by Director Oberkramer to approve the contract, and duly seconded by Director Feder.

The Board of Directors being present and voting affirmatively, the Amended 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. NEW BUSINESS

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

A. Auditor Engagement Letter

Chief Brown presented to the Board a short memo regarding the engagement of Kent McCoy as the District's Auditor for 2013. He also presented the engagement letter from Kent McCoy. The stated rate of compensation for the audit services was not to exceed \$7,600.00. A general discussion was held.

Following discussion, and on motion by Director Oberkramer, seconded by Director Feder, audit services of McCoy & Associates 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	- 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 610.021(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 7:59 p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 8:32 p.m., after the completion of the closed session.

NOTICE OF VOTE OR ACTION TAKEN IN CLOSED SESSION:

No official vote or official action was taken by the Board in 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, February 26, 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 2035 hours (8:35 p.m.).

Respectfully submitted,

_____ ABSENT _____
Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer , Director Date

Patrick Feder, Director Date

_____ ABSENT _____
Charles E. Kuhn, Director Date