

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

**MAY 28, 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, May 28, 2013, at 1930 hours (7:30 p.m.). At the above time and place there were present:

**ROLL**

Patrick Feder	-- Chairman and Director - Absent
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 14, 2013 meeting.

The Minutes of the May 14, 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 14, 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	- Absent
Director Charles E. Kuhn	- Aye

## **II Pension Issues**

None.

## **III. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

### **A. Newspaper Articles.**

Chief Brown presented two newspaper articles to the Board that appeared in the West Newsmagazine. The first was a letter from Mr. Dale Hicks commending the District for its review and revision of the inspection fee schedule and the second article was concerning the donation to the equine search and rescue group from the Ridgefield Arena. 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  
MAY 28, 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, May 28, 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	- Absent
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.

None.

**VI. NEW BUSINESS**

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

**A. St. Louis County Indoor Clean Air Act**

Chief Brown notified the Board that after a complaint, an inspector from the St. Louis County Board of Health issued a warning to the District concerning violations of the St. Louis County ban on smoking at indoor locations in public buildings. The inspector took issue with firemen smoking within the confines of the bay area of the fire stations.

As a result, Chief Brown presented to the Board a new set of smoking regulations that designate a smoking area outside of each building and set-back from each building the required distance in order to fully comply with the St. Louis County ordinance.

A general discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the new smoking regulations were unanimously approved and accepted:

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

**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 11, 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 1937 hours (7:37 p.m.).

Respectfully submitted,



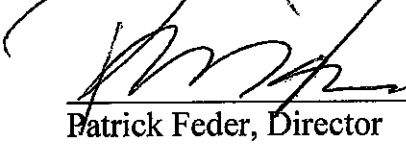
Charles E. Kuhn, Secretary,  
Board of Directors

Approved:



Francis B. Oberkramer, Director

6/11/13  
Date



Patrick Feder, Director

6/11/13  
Date



Charles E. Kuhn, Director

6/11/13  
Date