

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

**AUGUST 13, 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, August 13, 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 July 23, 2013 meeting.

The Minutes of the July 23, 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 July 23, 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. Oberkramer	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

## **II. Pension Issues**

A Special Board Meeting and Pension Board Meeting was held concerning pension plan issues. A separate set of minutes were prepared for that meeting.

## **III. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

### **A. Thank You letter from Ferrasas Family**

Chief Brown presented a Thank You letter from the Ferrasas Family. 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  
AUGUST 13, 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, August 13, 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	- Aye

**B. 2013 Bond issue update**

Chief Brown provided an update to the Board concerning status of the proposed no-tax increase bond issue and the status of the legal paperwork related to the proposed issuance of the new bonds. He also reviewed the proposed time schedule for the bond issuance. He also reviewed 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. Assessed Values from counties**

Chief Brown reviewed with the Board the updated projections from both St. Louis and Jefferson Counties in regard to the assessed values for 2013. He reported that the assessed valuations for Jefferson County increased while the assessed valuations for St. Louis County decreased.

**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. Energy Audit**

Chief Brown presented to the Board the proposal for the Investment Grade Energy Audit. He reported that he had met with M360 and that they have agreed to perform the energy audit at no cost to the District. District Counsel Butler agreed that the proposal does create a financial liability to the District.

A general discussion was held.

Following discussion, and on motion by Director Feder, seconded by Director Oberkramer, the Chief officer was authorized to execute an agreement for M360 to perform an Investment Grade Energy Audit at no cost to the District, and the motion was unanimously approved and accepted:

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

## **VI. NEW BUSINESS**

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

### **A. Presentation concerning proposed 48/96 Schedule**

The Shop Steward and members of the staff made a verbal and written presentation to the Board concerning the benefits of a proposed 48/96 Schedule.

A general discussion was held. No vote was taken.

### **B. Explorer Candidates**

Chief Brown reported to the Board that the District had received several applications for the Explorer 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 Joshua Friend, Steven James, Payton Ailes, Devon Ulmun, Calson Petrovili, and Chandler Griffin are hereby added to the District Volunteer staff as a member of the Explorer 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


## **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, August 27, 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 2008 hours (8:08 p.m.).

Respectfully submitted,



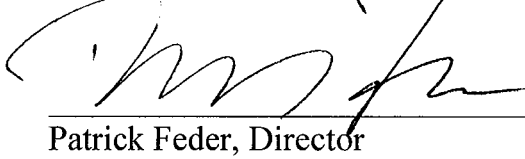
Charles E. Kuhn, Secretary,  
Board of Directors

Approved:




Francis B. Oberkrämer, Director

8/27/13  
Date



Patrick Feder, Director

8/27/13  
Date



Charles E. Kuhn, Director

8/27/13  
Date