

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

SEPTEMBER 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, September 10, 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 Director 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

The Director 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 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 Director Feder called for acceptance or rejection of meeting Minutes for the August 13, 2013 meeting.

The Minutes of the August 13, 2013 meeting of the Board of Directors were tabled 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 August 27, 2013 are hereby are tabled for approval to the next Board Meeting of September 24, 2013.”.

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. COMMUNICATIONS

The Director Feder next called for discussion of Communications.

No items were presented for review.

III. PUBLIC COMMENTS

The Director Feder next called for Public Comments.

No comments were presented.

IV. BUDGET AND FINANCIAL MATTERS

A. Treasurer's Report

The Director 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 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
SEPTEMBER 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, September 10, 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	- Aye

B. Issuance of Bond Documents

District Bond Counsel Mark Boatman with the law firm of Armstrong Teasdale was present at the meeting and presented to the Board all of the necessary documents required to authorize the issuance, sale, and closing of the bond issuance.

A general discussion was held as Bond Counsel reviewed each document and presented the document to the Board for review and approval.

At the conclusion of the discussion, and on motion by Director Feder, seconded by Director Kuhn, the Board of Directors being present and voting affirmatively, approved the bond issuance, the supporting documents required for the bond issuance, and specifically enacted Resolution 2013-1, and the bond issue contracts and documents were adopted and approved. The roll call vote was as follows:

Director Francis B. Oberkramcr	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

C. **Preliminary 2014 Budget**

Chief Brown presented to the Board a preliminary 2014 budget in which he reviewed the projected 2013 tax levy rates based upon the current valuation reports from St. Louis County and Jefferson County, as well as the projected expenses of the District.

A general discussion was held.

V. LAND AGREEMENT

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

Chief Brown advised the Board of Directors he had no Land Agreements for consideration.

VI. OLD BUSINESS

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

A. **48/96 Schedule Update**

Chief Brown updated the Board on the personnel and policy changes being made due to the new 48/96 Schedule. He informed the Board that the staff officers had reviewed all scheduling and had modified scheduling to adjust to the 48/96 Schedule and that a revised set of work rules had been drafted to adjust to the new schedule. Chief Brown stated that the District will function on a 7-day work week based upon the 48/96 Schedule.

VII. NEW BUSINESS

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

A. Equine Search & Rescue Candidates Application

Chief Brown reported to the Board that the District had received an application for the Equine Search & Rescue program and that the individual was a good candidate.

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

“RESOLVED, that Kenneth Cechurais hereby added to the District Volunteer staff as a member of the Equine Search & Rescue 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

VIII. ANNOUNCEMENT OF NEXT MEETING

Therefore, there being no other or further business to come before the Board, the Director Feder stated that the next regular meeting of the Board of Directors shall be held Tuesday, September 24, 2013 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri.

ADJOURNMENT

Upon motion duly made, seconded, and unanimously approved, the Director Feder adjourned the general public meeting of the Board of Directors at 2017 hours (8:17 p.m.).

Respectfully submitted,



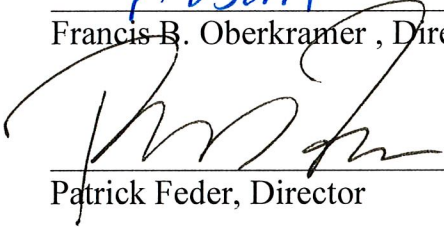
Charles E. Kuhn, Secretary,
Board of Directors

Approved:



Francis B. Oberkramer, Director

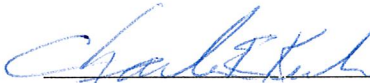
Date



Patrick Feder, Director

Date

9/24/13



Charles E. Kuhn, Director

Date

Sept 24/13