

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

SEPTEMBER 24, 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 24, 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 - absent
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~~^{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 August 27 and September 10, 2013 meeting.

The Minutes of the August 27 and September 10, 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 August 27 and September 10, 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	- Absent
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

II Pension Issues

See minutes of Pension Meeting.

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Thank You letter from Svetanics Family

Chief Brown presented a Thank You letter from the Creative Expressions. A copy of the communication was provided to the Board for review and comment.

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 Kuhn, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
SEPTEMBER 24, 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 24, 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	- Absent
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

B. 2013 Budget

Chief Brown submitted to the Board a 2014 budget for approval prior to adopting the proposed 2013 tax levy. A general discussion was held.

After a brief discussion, Director Feder made a motion to approve the proposed 2014 budget. The motion was duly seconded by Director Kuhn, and the Motion was unanimously 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. Oberkramer	- Absent
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

OPEN PUBLIC HEARING

The Chairman called for the opening of a public hearing for the purpose of soliciting public comments regarding the setting of the proposed 2013 tax rates. The rate of levy was stated by the Chairman to be \$1.2216 cents per hundred dollars of assessed valuation (0.6795 general; 0.2736 ambulance; 0.0272 dispatch; 0.0913 pension; 0.1500 debt service).

Chief Brown informed the Board that the time, place, and purpose of the public hearing was posted and advertised per Missouri statute, along with the proposed tax rates.

The Chairman requested the presentation of any public comments. No members of the public were present at the meeting. The Chairman requested the presentation of any written comments received from the public. Chief Brown stated that no written comments were received from the public.

CLOSE PUBLIC HEARING

The Chairman announced that no public comments were available for review and closed the public hearing.

C. Resolutions for Jefferson County and St. Louis County

After closure of the public hearing, the Chairman Bruns asked for the presentation of the tax levy resolutions for 2013. Chief Brown presented the Resolutions for Jefferson County and St. Louis County to the Board. The rate of levy was stated by the Chairman to be \$1.2216 cents per hundred dollars of assessed valuation (0.6795 general; 0.2736 ambulance; 0.0272 dispatch; 0.0913 pension; 0.1500 debt service).

After a brief discussion, Director Kuhn made a motion to approve the Tax Rate Resolutions, and the motion was duly seconded by Director Feder, and the Motion was unanimously 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. Oberkramer	- Absent
Director Pat Feder	- Aye
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.

No items were presented.

VI. NEW BUSINESS

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

No items were presented.

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, October 8, 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 1950 hours (7:50 p.m.).

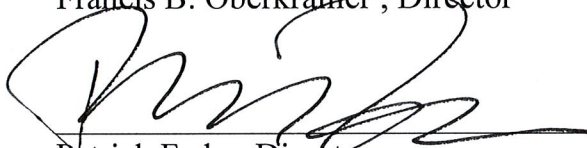
Respectfully submitted,



Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director Date



Patrick Feder, Director Date

10/8/13



Charles E. Kuhn, Director Date

10/8/13