

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

**JANUARY 14, 2014**

**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, January 14, 2014, 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 - Absent  
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. Assistant Chief Tomnitz 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 December 10, 2014 meeting.

The Minutes of the December 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 December 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. Oberkramcr	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

## **II Pension Issues**

See minutes of Pension Meeting (if any).

## **III. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

### **A. Thank You from Ridgefield Farms**

Chief Tomnitz presented a Thank You and a copy of a donation to the SAR from Ridgefield Farms. A copy of the communication was reviewed by the Board.

### **B. Thank You from Camp Rainbow**

Chief Tomnitz presented a Thank You letter from Camp Rainbow. A copy of the communication was reviewed by the Board.

### **C. Thank You from Sandy Fritschle**

Chief Tomnitz presented a Thank You letter from Sandy Fritschle. A copy of the communication was reviewed by the Board.

## **IV. PUBLIC COMMENTS**

The Chairman next called for Public Comments.

No comments were presented.

**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 Oberkramer, and seconded by Director Kuhn, and the following Resolution was unanimously adopted:

**RESOLUTION  
ADOPTING THE TREASURER'S REPORT  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
JANUARY 14, 2014**

“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, January 14, 2014, 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. Fuel Report**

Assistant Chief Tomnitz presented the up to date fuel report for 2013 to the Board and he reviewed the cost savings with the Board.

A general discussion was held.

**VI. LAND AGREEMENT**

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

Assistant Chief Tomnitz 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. Attorney Retainer for 2014**

District Counsel Butler presented his fee agreement for 2014 and requested the Board to approve his legal services for 2014. The fee agreement was for the same amount as 2013. He reported that the fee has not been increased in 6 years.

A brief discussion was held.

Director Kuhn made a motion to approve the fee agreement and it was duly seconded by Director Feder.

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

**VI. NEW BUSINESS**

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

**A. Report on January 4 winter storm**

Chief Tomnitz provided a report to the Board on the District's response to the January 4, 2014 winter storm.

**B. Fire Academy Tuition Agreement**

Chief Tomnitz stated that the Board needed to approve the Fire Academy Tuition reimbursement agreement for Justin Lyght, under which the District will pay the cost of the tuition, but that employee must repay the tuition if he leaves the employment of the District within two years of graduation.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the agreement 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	- Aye

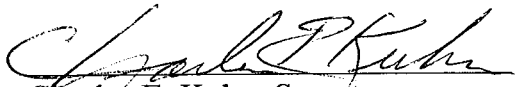
**VII. ANNOUNCEMENT OF NEXT MEETING**

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, January 22, 2014 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 1949 hours (7:49 p.m.).

Respectfully submitted,

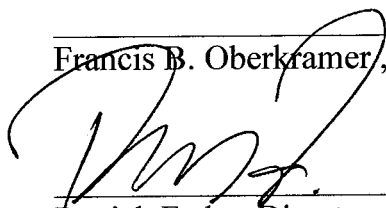


Charles E. Kuhn, Secretary,  
Board of Directors

Approved:

Francis B. Oberkramer, Director

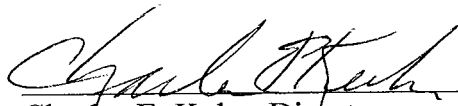
Date



1/28/14

Patrick Feder, Director

Date



1/28/14

Charles E. Kuhn, Director

Date