

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

JANUARY 28, 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 28, 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 - Absent
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. 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 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 January 14, 2014 meeting.

The Minutes of the January 14, 2014 meeting of the Board of Directors were presented for review, modification, or approval.

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

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of January 14, 2014 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	- Absent
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. Sunshine Law Request from Better Together

Chief Brown presented a copy of the Sunshine Law request from the Better Together organization. A brief discussion was held. The Board agreed to provide electronic copies of the requested documents at no charge to the organization.

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 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
JANUARY 28, 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 28, 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. Oberkramcr	- Absent
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

VI. OLD BUSINESS

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

A. Communications System Update

Chief Brown provided to the Board an update on the Central County 911 issues.

B. Recycling Program

Chief Brown provided to the Board an update on the District's new recycling program.

VII. NEW BUSINESS

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

A. Quarterly Reports

Chief Brown presented to the Board the 4th Quarter quarterly reports for 2013.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the quarterly reports were unanimously approved and accepted:

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

B. Reporting System Recommendation

Chief Brown and Deputy Chief Gabel made a presentation and recommendation to the Board for a vendor and software package to update the District's reporting system. The recommendation was to purchase Firehouse Software in the amount of \$4,582.23 per year for 3 5 years and a \$1,035.00 initial start-up fee.

A general discussion was held.

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

“RESOLVED, that District is authorized to purchase Firehouse Software in the amount of \$4,582.23 per year for 3 5 years and a \$1,035.00 initial start-up fee to replace the District's reporting software”

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 Kuhn - Aye

C. Minimum Commercial fee

Chief Brown and Deputy Chief Mullins made a presentation and recommendation to the Board regarding the amendment of the District’s Commercial Permit Fee Structure to include a minimum \$100.00 permit fee per commercial permit. (\$0.60 per thousand \$1,000.00 dollars estimated construction cost with a minimum fee of \$100.00 dollars).

A general discussion was held.

Following discussion, and on motion by Director Feder, seconded by Director Kuhn, the motion authorize the amendment to the commercial permit fee structure 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 - Absent
Director Pat Feder - Aye
Director Charles Kuhn - Aye

D. Reserve recruit Candidate

Chief Brown reported to the Board that the District had conducted interviews of a Reserve Candidates and that he had received a Reserve Volunteer recommendation from Assistant Chief Tomnitz.

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

“RESOLVED, that Joshua Newsham is hereby added to the District Volunteer staff as a Reserve Recruit member.” 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 Kuhn - Aye

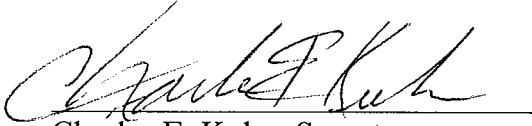
VII. ANNOUNCEMENT OF NEXT MEETING

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, February 11, 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 2045 hours (8:45 p.m.).

Respectfully submitted,



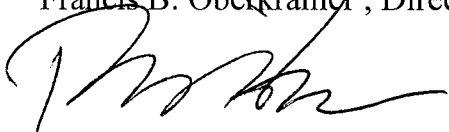
Charles E. Kuhn, Secretary,
Board of Directors

Approved:



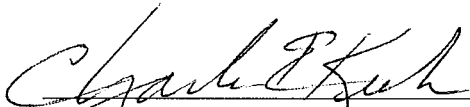
Francis B. Oberkramer, Director

2/11/14 Absent
Date



Patrick Feder, Director

2/10/14
Date



Charles E. Kuhn, Director

2/11/14
Date