

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

FEBRUARY 25, 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, February 25, 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
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 February 11, 2014 meeting.

The Minutes of the February 11, 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 Oberkramer, the following resolution was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of February 11, 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	- 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. Search and Recue Team on Fox2 News

Chief Brown and Deputy Chief Gable provided a summary of a recent news story that was aired by KTVI Fox 2 News concerning the Search and Rescue Team.

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
FEBRUARY 25, 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, February 25, 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. Staff Vehicle Purchase

Chief Brown presented to the Board a proposal to purchase a new staff vehicle (2014 Tahoe) for the state bid amount of \$29,889 from Don Brown Chevrolet.

A brief discussion was held.

Director Kuhn made a motion to approve the purchase under the state bid price 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. 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. Surplus Equipment sales

Chief Brown and Chief Trower updated the Board on the items of equipment that needed to be sold by the District and requested authority to list the equipment for sale on

“govdeals.com”. Chief Trower reviewed the bid and sale procedures of “govdeals.com” with the Board.

A brief discussion was held.

Director Kuhn made a motion to approve the listing for sale on “govdeals.com” and it was duly seconded by Director Oberkramer.

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

VI. NEW BUSINESS

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

A. Request to bid for new heart monitors

Chief Brown and Deputy Chief Gabel updated the Board on the need to advertise for bid for new heart monitors. Deputy Chief Gabel and Mullins stated that they would provide the bid spec information to the District Attorney for advertisement.

A brief discussion was held.

Director Kuhn made a motion to approve the advertising for bids, and it was duly seconded by Director Oberkramer.

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. Reserve Candidate

Chief Brown and Chief Tomnitz reported to the Board that the District had received an applications for the Reserve program and that the individual was a good candidates.

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

“RESOLVED, that Jeffrey French is hereby added to the District Volunteer staff as a member of the Reserve 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

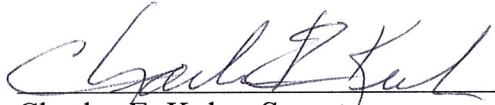
VII. ANNOUNCEMENT OF NEXT MEETING

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, February 25, 2014 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri 63025.

ADJOURNMENT

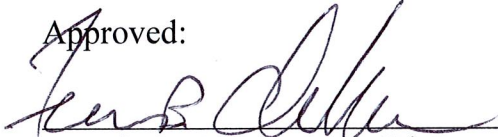
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 2018 hours (8:18 p.m.).

Respectfully submitted,

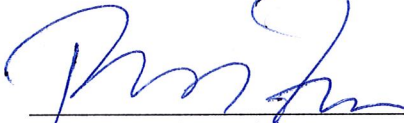


Charles/E. Kuhn, Secretary,
Board of Directors

Approved:



Francis B. Oberkramer, Director Date

 3/11/14

Patrick Feder, Director Date

 3/11/14

Charles E. Kuhn, Director Date