

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

**MARCH 11, 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, March 11, 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.

**MOMENT OF SILENCE**

The Chairman asked all present to join him in a moment of silence in observance of the passing of Greg Light and to also honor him for all of his years of service and dedication to the District.

## 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 and 25, 2014 meeting.

The Minutes of the February 11 and 25, 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 and 25, 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. Greg Light Funeral Details**

Chief Brown presented to the Board an overview and plan for the handling of the details related to the funeral for Greg Light. 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  
MARCH 11, 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, March 11, 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

**VI. OLD BUSINESS**

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

No items were presented to the Board.

**VI. NEW BUSINESS**

There being no further Old Business matters, the Chairman then requested the

presentation of any New Business.

**A. Phone Maintenance Contract**

Chief Brown informed the Board that he was able to reduce the cost of the maintenance contract for the District's telephone system in the amount of \$500.00 per year by switching to a new vendor.

**B. Search and Rescue applications**

Chief Brown reported to the Board that the District had received two applications for the Equine Search & Rescue program, one application for the Incident Support Team, and that all of the individuals are good candidates.

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

“RESOLVED, that Stephnie and Robert Follett are hereby added to the District Volunteer staff as a member of the Equine Search & Rescue program and that K.J. Spurlock is hereby added as a member to the Incident Support Team.” 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

**C. Open Sealed Bids for heart monitors**

Chief Brown informed the Board that Battalion Chief Mullins and Gabel had been working on a set of specifications for upgrades to the District's heart monitors and that the District had advertised for bids.

The Chairman called for the opening of the sealed bids. A total of two bids were received. The bidders were ~~Vino~~ and Zoell.

*Physio*

Director Kuhn made a motion to receive all bids and to refer the bids for review and recommendation for acceptance at the next Board meeting to Battalion Chief Mullins and the bid review committee. The review shall entail a comprehensive review of the bid to the specifications for the upgrade, and the motion was seconded by Director Feder, the Board of Directors being present and voting affirmatively, the motion was approved. The roll call vote was as follows:

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

**D. Open bids for energy project improvements**

Chief Brown informed the Board that he had been working with M360, the project manager for the energy upgrades for the District's buildings, and that the District had advertised for bids for the various projects.

The Chairman called for the opening of the sealed bids. A total of six bids were received. The bidders were TGB, Energy Concepts, Murphy, and Cardinal Door.

Director Kuhn made a motion to receive all bids and to refer the bids for review and recommendation for acceptance at the next Board meeting to the Project Manager (M360) and the bid review committee. The review shall entail a comprehensive review of the bid to the specifications for the energy upgrades, and the motion was seconded by Director Oberkramer, the Board of Directors being present and voting affirmatively, the motion was approved. The roll call vote was as follows:

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

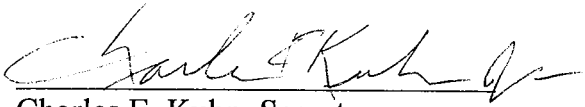
**VII. ANNOUNCEMENT OF NEXT MEETING**

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

**ADJOURNMENT**

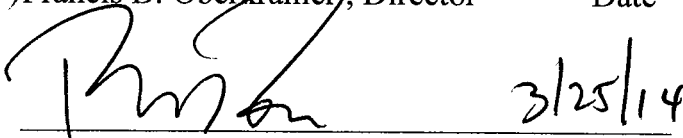
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 2000 hours (8:00 p.m.).

Respectfully submitted,



Charles E. Kuhn, Secretary,  
Board of Directors

Approved:

  
Francis B. Oberkramer, Director      3/25/14  
Date  
Patrick Feder, Director      3/25/14  
Date  
Charles E. Kuhn, Director      3/25/14  
Date