

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

MARCH 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, March 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 - 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 March 11, 2014 meeting.

The Minutes of the March 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 Kuhn, the following resolution was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of March 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. Oberkramer	- 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. Sympathy Cards

Chief Brown presented a copy of many and various sympathy cards to the District in regard to the death of Greg Light.

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
MARCH 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, March 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

VI. OLD BUSINESS

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

A. PNC Insurance Renewal

Jay Weinstein attended the meeting and presented the details of the District’s property and casualty insurance renewal for 2014. The cost of premium for 2014 for the policy was \$79,558.00. Mr. Weinstein reviewed the details of the policy with the board.

A general discussion was held.

Following a general discussion, a motion was duly made by Director Kuhn to approve renewal, and seconded by Director Feder, and the motion was unanimously adopted:

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

B. Heart Monitor Bids

Chief Brown and Deputy Chief Mullins presented a recommendation to accept the bid from Zoell Medical for the new heart monitors in the amount of \$109,273.23. Deputy Chief Mullins reviewed the details of the specifications of the new heart monitors and the features of the Zoell Medical monitors.

A general discussion was held.

Following a general discussion, a motion was duly made by Director Kuhn to approve the bids from Zoell Medical, and the motion was duly seconded by Director Feder, and the motion was unanimously adopted:

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

C. Energy Bids

Chief Brown and Brett Green, Project Manager from M360, reviewed with the Board the recommendations for approved contractors who bid on the energy project.

A general discussion was held.

Following a general discussion, a motion was duly made by Director Kuhn to approve renewal, and seconded by Director Feder, and the motion was unanimously

adopted:

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 E. Kuhn	- Aye

A list of the recommendations for the successful bidders are to be attached to the minutes.

VII. NEW BUSINESS

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

A. Request for Variance from Whalen Homes

Chief Brown and Deputy Chief Mullins presented to the Board a request from Whalen Homes for approval of the subdivision developmental plat for the Grace Hill Estates subdivision off of Eureka Road.

Chief Mullins reported that the road width in the development will be 20 feet wide, but the variance requests that the cul-de-sac circle diameter measure 90 feet as opposed to the code required 96 feet.

Director Oberkramer inquired as to whether the cul-de-sac has a center island, and Chief Mullins replied that the cul-de-sac plans did not have a center island.

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

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, April 8, 2014 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri 63025.

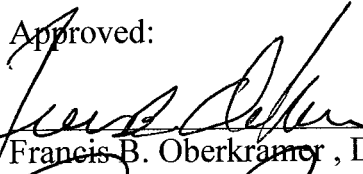
ADJOURNMENT

Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1955 hours (7:55 p.m.).

Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

 4/8/14
Francis B. Oberkramer, Director Date

 4/8/14
Patrick Feder, Director Date

Charles E. Kuhn, Director Date

WHALEN
Custom Homes
338 S. Kirkwood Rd.
Kirkwood, MO 63122


3/11/14

Board of Directors
Eureka Fire Protection District
4849 Hwy 109
Eureka, MO 63025

To Whom It May Concern:

Due to the size of our parcel at 340 Eureka Rd. and the required set backs, the 96' cul de sac poses significant challenges for our site. We respectfully request a variance on this condition. We would like to be included on the agenda for the next meeting. If you have any questions, please call us at 314-575-7645.

Sincerely,



Mike Whalen
President
Whalen Custom Homes, Inc.

Grace Hill Estates

STRUCTURES, INC.
A Structural Engineering Firm
1100 South 1st Street
St. Louis, MO 63102
Phone (314) 241-2200
Fax (314) 241-2200

LEGEND
SCALE: Vertical & Horizontal
DATE: 11/08/2013
PROJECT: GRACE HILL ESTATES
SHEET NO. C2.0

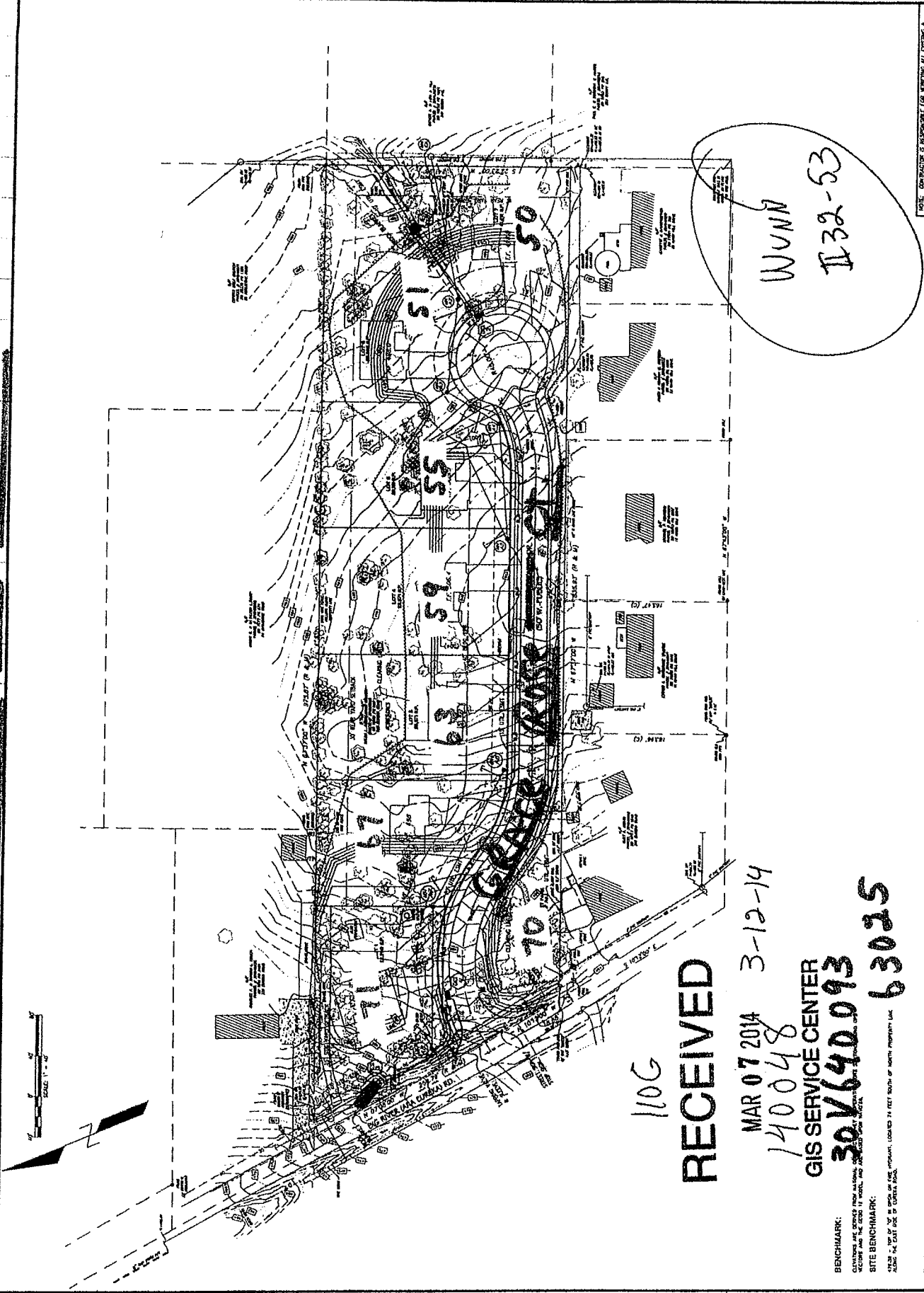
GRADING PLAN
EUREKA ROAD
EUREKA, MISSOURI

DESIGNED BY: WJL
CHECKED BY: ETV
DATE: 11/08/2013
SCALE: AS SHOWN

GRACE HILL ESTATES
GRADING PLAN
EUREKA ROAD
EUREKA, MISSOURI

SHEET INFORMATION
Job Number: 13-0181
Checked By: WJL
Drawn By: ETV
Scale: AS SHOWN
Date: 11/08/2013
Sheet No. C2.0

NOTE: CONTRACTOR TO VERIFY ALL DIMENSIONS AND LOCATIONS PRIOR TO CONSTRUCTION.



110G
RECEIVED
MAR 07 2014 3-12-14
140048
GIS SERVICE CENTER
30V640093
63025

BENCHMARK:
CONCRETE BENCHMARK (SEE DRAWING) LOCATED 74 FEET SOUTH OF NORTH PROPERTY LINE
ALONG THE EAST SIDE OF EUREKA ROAD.

SITE BENCHMARK:
CONCRETE BENCHMARK (SEE DRAWING) LOCATED 74 FEET SOUTH OF NORTH PROPERTY LINE
ALONG THE EAST SIDE OF EUREKA ROAD.

Eureka Fire Protection District
Energy Improvement Project Bid Opening
 March 11, 2014

Organization Name	Bid Package Name	Bid Amount	P&P Bond Info	Alternates	Voluntary Alternates	C.O. Info	Schedule	Safety Info	Signature	Lighting Spreadsheet
TGB, Inc.	RTU Replacement	\$ 32,115.00	\$ 575.00	N/A	N/A	Yes	Yes	Yes	Yes	
TGB, Inc.	Lighting Work	\$ 42,831.50	\$ 755.00	N/A	N/A	Yes	Yes	Yes	Yes	Yes
TGB, Inc.	BAS Electrical Work	\$ 3,980.00	\$ 60.00	N/A	N/A	Yes	Yes	Yes	Yes	
Murphy Co.	RTU Replacement	\$ 47,491.00	\$ 470.00	N/A	N/A	Yes	Yes	Yes	Yes	
Energy Concepts & Solutions	Lighting Work	\$ 20,500.00	No	N/A	N/A	No	Yes	No	Yes	Yes
Cardinal Door, Inc.	Hose Tower Door Replacement	\$ 8,624.00	No	N/A	N/A	No	No	Yes	No	excluded electrical
	Recommended Bid Totals	\$ 65,219.00	Expected Adds	\$ 1,500.00	Expected Cost	\$ 66,719.00	Budget	\$ 66,000.00		