

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

**APRIL 8, 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, April 8, 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 - Absent

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. Deputy Chief Gabel 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 March 25, 2014 meeting.

The Minutes of the March 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 March 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	- Absent

## **II Pension Issues**

See minutes of Pension Meeting (if any).

## **III. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

### **A. Record Request from the Law Office of Rick Barry**

Deputy Chief Gabel presented a record request from the Law Offices of Rick Barry regarding a District employee that Mr. Barry is representing. Deputy Chief Gabel stated that he had the requested information collected and ready to send to Mr. Barry. A copy of the communication was reviewed by the Board.

### **B. Donations to SAR from Boeing**

Deputy Chief Gabel presented to the Board a copy of a donation that was sent to the SAR Team from Boeing. A copy of the communication was reviewed by the Board.

### **C. Thank you letter from Farmers and Merchants Bank**

Deputy Chief Gabel presented a Thank You letter from the Farmers & Merchants Bank. 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  
APRIL 8, 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, April 8, 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	- Absent

**B. MoFAD surplus dividend payment**

Deputy Chief Gabel presented to the Board the surplus dividend paid to the District from MoFAD the District's workers' compensation carrier in the amount of \$7,400.00.

A brief discussion was held.

**C. Missouri Auditor Letter**

Deputy Chief Gabel presented to the Board the letter from the Missouri State Auditor acknowledging receipt of the annual audit report for the District.

**VI. OLD BUSINESS**

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

**A. Capital Improvements schedule update**

Deputy Chief Gabel provided to the Board for review an updated capital improvements plan for approval.

A brief discussion was held.

**VII. NEW BUSINESS**

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

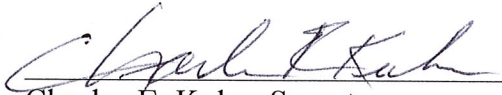
**VII. ANNOUNCEMENT OF NEXT MEETING**

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 24, 2014 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri 63025.

## **ADJOURNMENT**

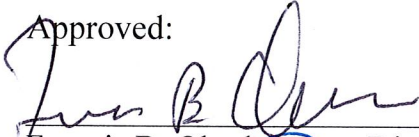
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1942 hours (7:42 p.m.).

Respectfully submitted,



Charles E. Kuhn, Secretary,  
Board of Directors

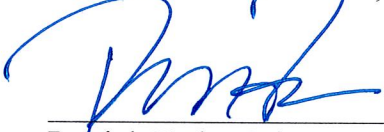
Approved:



Francis B. Oberkramer, Director

5/15/14

Date



Patrick Feder, Director

5/15/14

Date



~~ABSENT~~

ABSENT

Charles E. Kuhn, Director

Date