

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

**MAY 15, 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 Thursday, May 15, 2014, at 1800 hours (6:00 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 April 22, 2014 meeting.

The Minutes of the April 22, 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 April 22, 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. Thank you letter from Central Baptist Church Wee School**

Chief Brown presented a Thank You letter from the Central Baptist Church Wee School. A copy of the communication was reviewed by the Board.

### **B. Thank you letter from The Schaedler family**

Chief Brown presented a Thank You letter from the The Schaedler family. A copy of the communication was reviewed by the Board.

### **C. Thank you letter from The Wasserstorm family**

Chief Brown presented a Thank You letter from the The Wasserstorm family. A copy of the communication was reviewed by the Board.

### **D. Thank you letter from The Don Kilbreath family**

Chief Brown presented a Thank You letter from the The Don Kilbreath family. A copy of the communication was reviewed by the Board.

### **E. Thank you letter from Responder Rescue**

Chief Brown presented a Thank You letter from the Responder Rescue. 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  
MAY 13, 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, May 13, 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

## **VII. 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 status of the St. Louis County communication system as well as an update concerning Central County 911.

A brief discussion was held.

### **B. Fire Prevention Code**

Chief Brown and Deputy Chief Mullins provided to the Board an update on a new fire prevention code. A request was made to advertise the public hearing for the code adoption.

A brief discussion was held.

Following a discussion, and on motion by Director Feder, seconded by Director Kuhn, the Board of Directors being present and voting affirmatively, the motion to approve the advertisement 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

### **C. Capital Improvements update**

Chief Brown provided to the Board an update on the capital improvements and

projects underway in the District.

A brief discussion was held.

**D. Stretcher Bids**

Chief Brown presented to the Board the bids for the proposed purchase of (3) three new ambulance stretchers.

The bids received were:

- 1) Boundtree Medical, LLC - \$35,892.00
- 2) Stryker EMS - \$51,566.25

A brief discussion was held.

Following a discussion, and on motion by Director Oberkramer was made to refer the bid to the ambulance committee for review, and it was seconded by Director Kuhn, 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

**VI. NEW BUSINESS**

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

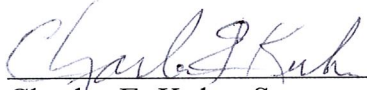
**VII. ANNOUNCEMENT OF NEXT MEETING**

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, May 27, 2014 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri 63025.

## **ADJOURNMENT**

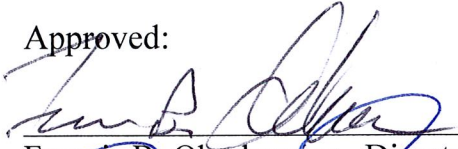
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 17:03 hours (7:03 p.m.).

Respectfully submitted,



Charles E. Kuhn, Secretary,  
Board of Directors

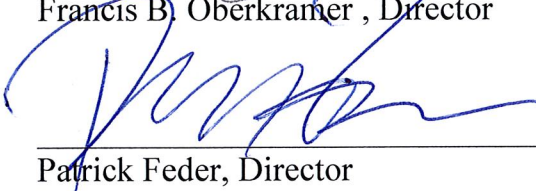
Approved:



Francis B. Oberkramer, Director

5/27/14

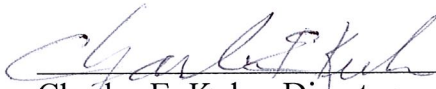
Date



Patrick Feder, Director

5/27/14

Date



Charles E. Kuhn, Director

5/27/14

Date