

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

JUNE 10, 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, June 10, 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 May 27, 2014 meeting.

The Minutes of the May 27, 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 May 27, 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. Presentation of Award from America Heart Association for Greg Light

Representatives from the American Heart Association attended the meeting and presented an award to Faith, Justin, and Samantha Light in honor of Greg Light.

B. Pevely Farms Variance Request

Chief Brown turned the meeting over to Deputy Chief Mullins and representatives from Payne Homes concerning its variance request for Pevely Farms. Christopher N. Boone from Cochran Engineering and Jerry Duepner from Payne Homes presented the modified plan for water and fire hydrants for the development. The new proposal included a dry hydrant system in a public community lake within the development.

The Board indicated that they could approve the variance request based upon the modified plans, but that the actual variance would have to be drafted and approved by the District Counsel. The Board referred the variance request to District Counsel and the Fire Marshall for the preparation of a suitable variance document. Upon completion of the variance document, it will be reviewed by the Board and presented to the applicant for approval.

IV. PUBLIC COMMENTS

The Chairman next called for Public Comments.

Director Kuhn stated that he wanted to extend a warm thank you and expression of gratitude for all of the prayers, comments, and support from members of the District regarding the recent death of his son.

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
JUNE 10, 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, June 10, 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. Oberkramcr - 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. Public hearing on Proposed Fire Prevention Code

The Chairman called for the opening of the Public Hearing on the proposed update of the new Fire Code.

No public comments were received.

No members of the public attended the hearing.

The Chairman then called for the closing of the public hearing.

A brief discussion was held concerning the new Fire Code.

Following a discussion, and on motion by Director Oberkramer, seconded by Director Kuhn, the Board of Directors being present and voting affirmatively, the motion to approve the Fire Code was adopted and approved, subject to a 90 day ratification process and final approval to be held at the September 9, 2014 regular meeting. The roll call vote was as follows:

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

B. Award SAR Bids

Chief Brown presented to the Board for approval the recommendation for the bids for the purchase of the new equipment for the SAR team:

- | | | |
|----|-----------------------------|------------------|
| 1: | Backpacks - \$10,666.25 | Firemaster |
| 2: | Mounted Helmets - \$597.00 | Golden Horseshoe |
| 3: | USAR Helmets - \$3,647.50 | Firemaster |
| 4: | Rescue Helmets - \$6,026.70 | Firemater |
| 5: | Logo - \$334.00 | Sign Works |

A brief discussion was held.

Following a discussion, and on motion by Director Oberkramer, seconded by Director Kuhn, the Board of Directors being present and voting affirmatively, the motion to approve the above recommendations as presented for the award of bid. 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. Advertising for bid on new security equipment

Deputy Chief Mullins and Chief Brown reviewed with the Board the fact that the current exterior locks and exterior keypads on the doors throughout the district are beginning to fail and will need to be replaced.

Following a discussion, and on motion by Director Feder, seconded by Director Kuhn, the Board of Directors being present and voting affirmatively, a motion was made to approve the advertisement for proposals to replace the exterior locks and exterior keypads on the doors throughout the district . The roll call vote was as follows:

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

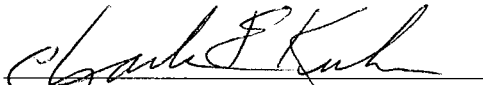
VII. ANNOUNCEMENT OF NEXT MEETING

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, June 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 20:13 hours (8:13 p.m.).

Respectfully submitted,



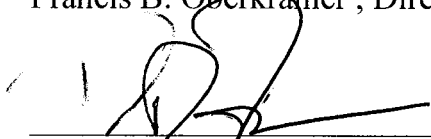
Charles E. Kuhn, Secretary,
Board of Directors

Approved:




Francis B. Oberkramer, Director

8/24/14
Date



Patrick Feder, Director

6/24/14
Date



Charles E. Kuhn, Director

6/24/14
Date