

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

AUGUST 26, 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, 42249 Highway 109 , Eureka, Missouri 63025, on Tuesday, August 26, 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 August 12, 2014 meeting.

The Minutes of the August 12, 2014 meeting of the Board of Directors were were not presented for review, modification, or approval.

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

“RESOLVED, that the approval of the Minutes of the Board of Directors’ Meeting of August 12, 2014 are tabled until the meeting of September 9, 2014.”

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. Variance Request from McBride Homes

Chief Brown and Deputy Chief Mullins informed the Board that McBride homes was present to present a variance request concerning a new 184 lot subdivision off of Bruster Road behind the Wal-Mart complex. The nature of the variance request was to exceed the maximum distance of 750' without a fire apparatus access road. Representatives from McBride reviewed with the Board that a possible access road could be located through the old Hilltop subdivision, but that the City of Eureka building department has denied the request.

A general discussion was held. The overall length of the road was 3,100 feet, with 26 ft. wide roads and 96 ft radius cul de sacs.

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 overall variance was adopted and approved. Director Oberkramer made a second motion to require the Fire Marshal to prepare a letter from the Fire District and/or Board of Directors requesting approval of a second access emergency road, and the motion was also duly seconded by Director Kuhn. The roll call vote was as follows:

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

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
AUGUST 26, 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, August 26, 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.

No items of Old Business 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. Personal Protective Equipment

Chief Brown presented to the Board a proposal for the purchase of personal protective equipment for district personnel to be used when responding to civil disturbances similar to the recent unrest in Ferguson and also for any shooting EMS call. Chief Brown provided a detailed description of the proposal to the Board.

A general discussion was held by the Board.

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 overall proposal and authority to move forward with the personal protective equipment project 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. Civil Disturbance Policy

Chief Brown presented to the Board a proposal for the adoption of a Civil Disturbance Policy to be used when responding to civil disturbances similar to the recent unrest in Ferguson. Chief Brown provided a detailed description of the proposal to the Board and stated that he had been working with several local fire chiefs on the policy.

A general discussion was held by the Board.

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 new policy adopted and approved. The roll call vote was as follows:

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

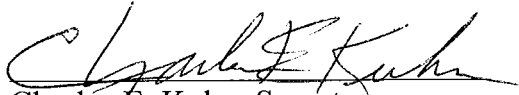
VII. ANNOUNCEMENT OF NEXT MEETING

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, September 9, 2014 at 1930 hours, Training Room, Eureka Fire Protection District, 42249 Highway 109, Eureka, Missouri 63025.

ADJOURNMENT

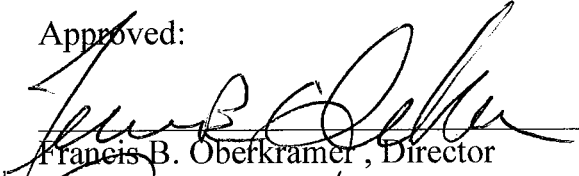
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 20:15 hours (20:15 p.m.).

Respectfully submitted,



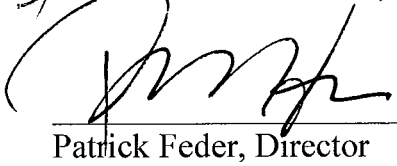
Charles E. Kuhn, Secretary,
Board of Directors

Approved:



Francis B. Oberkramer, Director

9/9/14
Date



Patrick Feder, Director

9/9/14
Date



Charles E. Kuhn, Director

9/9/14
Date