

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

SEPTEMBER 9, 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, September 9, 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 and August 26, 2014 meetings.

The Minutes of the August 12, 2014 and August 26, 2014 meetings of the Board of Directors were 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 Minutes of the Board of Directors’ Meeting of August 12, 2014 and August 26, 2014 are hereby approved and adopted 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. Donation from Boeing

Chief Brown presented to the Board a copy of a \$500.00 donation check from Boeing Company's Gift Match Program to the Search and Rescue Program.

B. Thank you notes

Chief Brown presented to the Board several hand-made thank you cards from local school children.

C. Bid Openings and Award of Bids for Surplus Equipment

Chief Brown presented to the Board the sealed bids received for the surplus keep and trailer for sale. The bids received were:

Trailer and/or skid unit:

\$1,000.00 from Six Flags for trailer and skid unit
\$150 each from Brookdale farms

Jeep:

\$3,550.00 from Brookdale Farms

A brief 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 sale of the trailer and skid unit to Six Flags for the bid amount of \$1,000.00 and for the sale of the jeep to Brookdale Farms in the amount of \$3,550.00. The roll call vote was as follows:

Director Francis B. Oberkramer	- 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
SEPTEMBER 9, 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, September 9, 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. Fire Academy Tuition Agreement

Chief Brown stated that the Board needed to approve the Fire Academy Tuition reimbursement agreement for Alexander Hawkins, under which the District will pay the cost of the tuition, but that employee must repay the tuition if he leaves the employment of the District within two years of graduation.

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

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 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 2 New Ambulances

Chief Brown presented to the Board a proposal for advertising for bid for the purchase of two (2) new ambulances. 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 advertising for bids 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

B. Equine Search & Rescue Candidate Application

Chief Brown reported to the Board that the District had received two applications for the Equine Search & Rescue program and that the individuals are good candidates.

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

“RESOLVED, that John R. Thompson and Jamie J. Lambrecht are hereby added to the District Volunteer staff as a member of the Equine Search & Rescue program.” 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 Kuhn	- Aye

VII. ANNOUNCEMENT OF NEXT MEETING

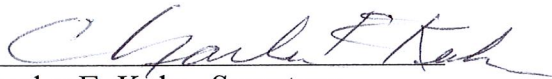
Therefore, there being no other or further business to come before the Board, the Chairman stated that the next regular meeting of the Board of Directors shall be held

Tuesday, September 23, 2014 at 1930 hours, Training Room, Eureka Fire Protection District, 42249 Highway 109, Eureka, Missouri 63025.

ADJOURNMENT

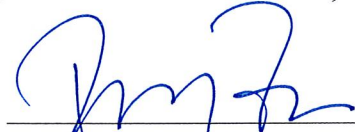
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 20:17 hours (20:17 p.m.).

Respectfully submitted,


Charles E. Kuhn, Secretary,
Board of Directors

Approved:


Francis B. Oberkramer, Director 10/14/14
Date


Patrick Feder, Director 10/14/14
Date


Charles E. Kuhn, Director 10/14/14
Date