

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

**SEPTEMBER 23, 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 23, 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 September 9, 2014 meeting.

The Minutes of the September 9, 2014 meeting of the Board of Directors 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 Minutes of the Board of Directors’ Meeting of September 9, 2014 are hereby tabled for approval until the meeting of October 14, 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. 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. Fireworks Complaint**

Chief Brown presented to the Board a copy of a complaint letter sent to the District concerning the fireworks being used by Brookdale Farms as part of their Halloween activities. Chief Brown and Fire Marshall Mullins informed the Board that the District only inspects and approves firework permits from a fire safety aspect, not from a land use regulation or zoning matter. The matter was approved by Jefferson County Council and the Planning Department at Jefferson County.

## **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 23, 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 23, 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

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

**B. 2013 Budget**

Chief Brown submitted to the Board a draft 2015 budget for approval prior to adopting the proposed 2014 tax levy. A general discussion was held.

After a brief discussion, Director Feder made a motion to approve the proposed draft 2014 budget. The motion was duly seconded by Director Kuhn, and the Motion

was unanimously approved.

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

**C. Resolutions for Jefferson County and St. Louis County**

Chief Brown presented the draft Resolutions for Jefferson County and St. Louis County to the Board and the draft rate of levy calculations for adoption at the Public Meeting on Thursday, September 25, 2014 at 7:30 pm.

**VII. OLD BUSINESS**

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

No substantial matters 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. Advertising for Personal Protective Gear**

Chief Brown presented to the Board a proposal for advertising for bid for the purchase of the new Personal Protective Gear. Chief Brown provided a detailed review 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. Oberkramcr - Aye  
Director Pat Feder - Aye  
Director Charles E. Kuhn - Aye

**VII. ANNOUNCEMENT OF NEXT MEETING**

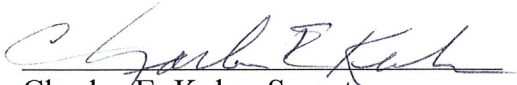
The Chairman stated that a special meeting of the Board of Directors shall be held Thursday, September 25, 2014 at 1930 hours, Training Room, Eureka Fire Protection District, 42249 Highway 109, Eureka, Missouri 63025.

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, October 14, 2014 at 1930 hours, Training Room, Eureka Fire Protection District, 42249 Highway 109, Eureka, Missouri 63025.

**ADJOURNMENT**

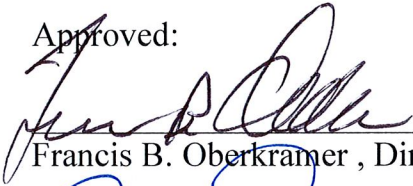
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 20:22 hours (20:22 p.m.).

Respectfully submitted,



Charles E. Kuhn, Secretary,  
Board of Directors

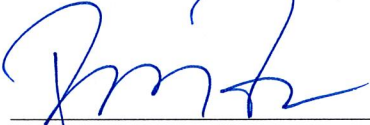
Approved:



Francis B. Oberkramer, Director

10/14/14

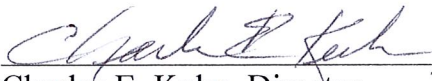
Date



Patrick Feder, Director

10/14/14

Date



Charles E. Kuhn, Director

10/14/14

Date