

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

SEPTEMBER 25, 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, September 25, 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 - absent
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.

IV. PUBLIC COMMENTS

The Chairman next called for Public Comments.

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 Feder, 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 25, 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 25, 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	- Absent
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

B. 2014 Budget

Chief Brown submitted to the Board a 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 2015 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. Oberkramcr	- Absent
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

OPEN PUBLIC HEARING

The Chairman called for the opening of a public hearing for the purpose of soliciting public comments regarding the setting of the proposed 2014 tax rates. The rate of levy was stated by the Chairman to be \$1.2304 cents per hundred dollars of assessed valuation (0.6850 general; 0.2759 ambulance; 0.0274 dispatch; 0.0921 pension; 0.1500 debt service).

Chief Brown informed the Board that the time, place, and purpose of the public hearing was posted and advertised per Missouri statute, along with the proposed tax rates.

The Chairman requested the presentation of any public comments. No members of the public were present at the meeting. The Chairman requested the presentation of any written comments received from the public. Chief Brown stated that no written comments were received from the public.

CLOSE PUBLIC HEARING

The Chairman announced that no public comments were available for review and closed the public hearing.

C. Resolutions for Jefferson County and St. Louis County

After closure of the public hearing, the Chairman Bruns asked for the presentation of the tax levy resolutions for 2014. Chief Brown presented the Resolutions for Jefferson County and St. Louis County to the Board. The rate of levy was stated by the Chairman to be \$1.2304 cents per hundred dollars of assessed valuation (0.6850 general; 0.2759 ambulance; 0.0274 dispatch; 0.0921 pension; 0.1500 debt service).

After a brief discussion, Director Kuhn made a motion to approve the Tax Rate Resolutions, and the motion was duly seconded by Director Feder, 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. Oberkramcr	- Absent
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

VI. OLD BUSINESS

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

No items were presented.

VII. NEW BUSINESS

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

No items were presented.


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, October 14, 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 1950 hours (7:50 p.m.).

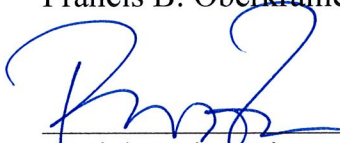
Respectfully submitted,



Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer , Director Date



Patrick Feder, Director 10/14/14
Date



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