

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

OCTOBER 14, 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, October 14, 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.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the September 23, 2014 meeting.

The Minutes of the September 23, 2104 meeting of the Board of Directors were presented for review, modification, or approval. Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the following resolution was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of September 23, 2104 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any.”

The above Minutes of the September 23, 2104 meeting having been approved, the Chairman directed that the same be filed in the Minute Book for the purpose of recording all proceedings of the Board of Directors for the Eureka Fire Protection District.

II. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Pension Board training

Chief Brown informed the Board that a special Pension Board training session will be held on November 12, 2014 at Station #1.

III. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No public comments were presented to the Board.

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
OCTOBER 14, 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, October 14, 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

B. 2015 Tax Rate Certification

Chief Brown submitted to the Board copies of the approvals of the 2015 tax rate certification from the Missouri State auditor.

VI. OLD BUSINESS

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

A. Ambulance Bids

Chief Brown presented to the Board the sealed bids for ambulances. The Chairman received the bids and opened the bids as follows:

1.	AEV	Base \$166,797	Total \$347,594
2.	Osage	Base \$170,287	Total \$351,574
3.	Wheeled Coach	Base \$173,250	Total \$346,500
4.	Lifeline	Base \$187,800	Total \$375,600

Director Oberkramer made a motion to refer the bids for review to the District’s EMS/APCO Committee and Director Kuhn duly seconded the motion.

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

B. PPE Bids

Chief Brown presented to the Board the sealed bids for personal protective equipment. The Chairman received the bids and opened the bids as attached and detailed in Board Meeting Exhibit A for 10-14-2014, as attached to these minutes.

Director Oberkramer made a motion to refer the bids for review to the District's PPE Committee, and Director Kuhn duly seconded the motion.

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

VII. NEW BUSINESS

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

A. Medical Control Contract

Chief Brown discussed with the Board certain issues that he was having with the District's new Medical Control Director at Mercy.

A general discussion was held. Based upon unanimous agreement of the Board, Chief Brown was requested to start the search for a new Medical Control Director.

B. Explorer Candidate

Chief Brown reported to the Board that the District had received an application for the Explorer program and that the individual is a good candidate.

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

“RESOLVED, that Colin Howard is hereby added to the District Volunteer staff as a member of the Explorer 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

C. St. Louis Fire Academy

Chief Brown shared with the Board the information that he had concerning the notification by St. Louis County that it was planning on no longer using the St. Louis Fire Academy. Chief Brown also shared with the Board the letter sent by the St. Louis Fire Academy challenging the St. Louis County decision.

A general discussion was held.

Chief Brown stated that he will keep the Board updated on this issue.

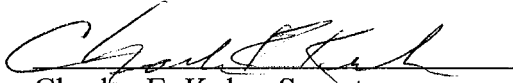
VII. ANNOUNCEMENT OF NEXT MEETING

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 28, 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 2015 hours (8:15 p.m.).

Respectfully submitted,



Charles E. Kuhn, Secretary,
Board of Directors

Approved:



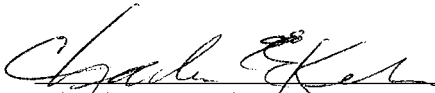
Francis B. Oberkramer, Director

11/11/14
Date



Patrick Feder, Director

11/11/14
Date



Charles E. Kuhn, Director

11/11/14
Date

<u>BID</u>	<u>HELMET</u>	<u>GLOVES</u>	<u>HOODS</u>	<u>BOOTS</u>	<u>BAGS</u>
Feld Fire	1010-\$265.00	PRO TECH Titan 8 \$71.50	PGI Nomex \$30.88	Haix Fire Hunter \$299	\$49.95
		PRO TECH Titan 8 Kangaroo \$87	PGI Carbon \$36.21	Haix Fire Hero \$314	
Globe	1010 \$252	Glove Crafter Fire Raider \$67 Glove Crafter Fire Armor \$77	P84 Blend \$22	Globe Onyx \$270 Globe Supreme \$309	\$44
Morning Pride	EV1-\$245	Super Glove \$109 Pro Tech Fusion \$53 Pro Tech Titan \$71 Honeywell T Max \$68	Nomex \$37 Carbon Kevelar \$42	Haix Fire Hero \$310 Haix Fire Hunter \$295	\$46
Fire Master	Bullard Traditional \$238	ProTech Titan \$69.50 \$83.95 Kangaroo ProTech Fusion \$53	Nomex \$22.50 Carbon \$35.95 PBI \$30.95	Thorogood Power HV \$205 Knock Down Elite \$262	\$49.65

Make	Warranty	Trackability	Options	Price
Globe GXCEL	Life	Yes	Yes	\$128,025
Globe Classic Metro	Life	Yes	Yes	\$130,350
Innotex	5 Years	Yes	No Waist Harness	133,479.75
Morning Pride	Life	Yes	Yes	146,850
Veridian	Life	Yes	No Waist Harness	\$148,908.75