

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

OCTOBER 28, 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 28, 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 October 14, 2014 meeting.

The Minutes of the October 14, 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 October 14, 2104 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any.”

The above Minutes of the October 14, 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. Thank you letter from Blevins Elementary

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

B. Mutual Aid Agreement

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 28, 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 28, 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

B. Health Insurance Renewal

Deputy Chief Gabel informed the Board that the health insurance was up for renewal and presented Mr. Howard Danzig to review his market survey with the Board. After a detailed presentation, Mr. Danzig made a written recommendation that the District move to a new Third Party Carrier (TPA) and to also shift to the ETHIS/ACE program for a total premium of \$116,215.00 with a \$40,000 deductible.

A general discussion was held.

Following discussion, Director Feder made a motion to approve health plan changes as contained in Mr. Danzig's recommendation report, and the motion was duly seconded by Director Kuhn.

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

C. Quarterly Reports

. C. Quarterly Reports

Chief Brown presented to the Board the 3rd Quarter quarterly reports for 2011. Directors Feder and Oberkramer suggested that the District staff officers may start submitting the quarterly reports in electronic form to save the paper costs of printing the reports. Chief Brown stated that he will have the staff officers look into the request.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the quarterly reports were unanimously approved and accepted:

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

VI. OLD BUSINESS

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

A. Award Ambulance Bids

Chief Brown presented to the Board the committee recommendation on the bids for ambulances. The Chairman received the recommendation. Captain Steve Mann made a brief presentation to the Board regarding the recommendation.

A general discussion was held.

After discussion, Director Oberkramer made a motion to accept the committee's recommendation to award the bid to AEV in the amount of \$347,594 for two ambulances, and the motion was duly seconded by Director Kuhn.

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

B. PPE Bids

Chief Brown presented to the Board the committee recommendation on the bids for the new PPE ambulances. The Chairman received the recommendation. Captain Rich Pallarito made a brief presentation to the Board regarding the recommendation.

A general discussion was held.

After discussion, Director Kuhn made a motion to accept the committee's recommendation to award the bid as outline in the recommendation (as attached to these minutes) in the amount of \$175,850, and the motion was duly seconded by Director Oberkramer.

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

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. Advertise for New Pumper

Chief Brown reported to the Board that the District was ready to start advertising for the purchase of a new pumper.

A brief discussion was held concerning the specifications of the new pumper.

Following discussion, Director Kuhn made a motion to approve the advertisement for bids for a new pumper and the motion was duly seconded by Director Oberkramer.

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

C. St. Louis Fire Academy

Chief Brown shared with the Board the updated 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.

MOTION FOR CLOSED SESSION

Thereafter, on motion duly made by Director Feder, seconded by Director Oberkramer, and unanimously adopted, it was decided that there shall be a closed meeting of the board of directors, with closed records and closed vote, to be held for the discussion pursuant to RSMo. Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; RSMo. Section 610.0.021(3), Hiring, Firing, Discipline or Promoting of Particular Employees by a public governmental body when personal information about the employee is discussed or recorded; and RSMo. Section 610.021(23), Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups, to occur immediately after "new business" or at such time during the meeting as convenient to the meeting.

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

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 8:15 p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 8:35 p.m., after the completion of the closed session.

THE BOARD ANNOUNCED THAT CAPTAIN RICH PALLARITO WAS PROMOTED TO BE THE DISTRICT'S NEW FIRE MARSHAL. THE ROLL CALL VOTE WAS AS FOLLOWS:

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

NO OTHER VOTES TOOK PLACE IN CLOSED SESSION.

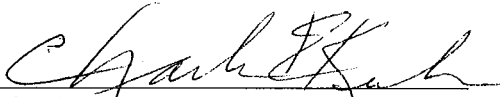
VII. ANNOUNCEMENT OF NEXT MEETING

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,

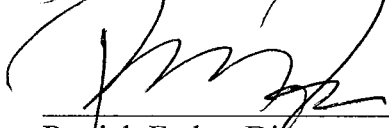


Charles E. Kuhn, Secretary,
Board of Directors

Approved:



Francis B. Oberkramer, Director Date



Patrick Feder, Director Date

11/11/14



Charles E. Kuhn, Director Date

11/11/14

Eureka Fire Protection District

To: Chief Brown

From: Captain Pallarito

Subject: Gear Proposal

This bid proposal was prepared by an appointed committee consisting of: Captain Rich Pallarito, Firefighter/Paramedic Jeff Peterson, Firefighter/Paramedic Micheal Nies, Firefighter/Paramedic Aaron Branscum. This is our recommendation for Personal Protective Equipment, for the current proposal. On October 22, 2014, the committee met with vendors, and were able to visually inspect all items that were bid. Through diligent work from the committee this is the equipment that we recommend.

2014 Personal Protective Equipment Gear Proposal

Globe GXCEL Turnout Gear (75 sets)	\$128,025
Globe Supreme Boots (75 Pairs)	\$23,175
Cairns 1010 Helmet (75)	\$18,900
Pro Tech Fusion Gloves (75 sets)	\$3,975
P84 Nomex Hood (75)	\$1,650
<hr/>	
Total Bid Proposal	\$175,850

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

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