

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

NOVEMBER 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, November 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
Charles E. Kuhn	-- Secretary and Director

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 Tomnitz 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 November 11, 2014 meeting.

The Minutes of the November 11, 2014 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 November 11, 2014 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any.”

The above Minutes of the November 11, 2014 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. Ferguson Mutual Aid

Chief Tomnitz presented to the Board a summary of the District's actions taken to support the Emergency Command Center related to the civil disorder after to release of the Michael Brown grand jury decision.

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 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
NOVEMBER 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, November 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. Oberkramer	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

VI. OLD BUSINESS

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

A. Pumper bids opening

Chief Tomnitz provided to the Chairman the sealed bids received on the advertisement for pumper truck.

The Chairman opened the bids and announced the following bids were received:

- 1) Pierce \$624,546
- 2) Schumacher Fire \$670,374
- 3) Firemaster \$649,836
- 4) Sentinal Fire \$623,280

The Chairman made a motion to refer the bids to the apparatus committee for review and recommendations for the next board meeting, and the motion was duly seconded and unanimously approved.

B. SCBA bids

Chief Tomnitz provided to the Board a copy of the bid specifications for the new SCBA equipment that will be advertised for bid for a bid due date of 12-9-2014.

A general discussion was held.

VII. NEW BUSINESS

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

A. SAR Candidate

Chief Tomnitz reported to the Board that the District had received some applications for the SAR program and Chief Tomnitz stated that he will be updating the SAR list and submitting the names of some new members to the Board. He requested authority to supplement the Junior Reserve Candidate list and submit the amended list to the Board.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the Board authorized Chief Tomnitz and Assistant Chief Tomnitz to amend the SAR and Junior Reserve Candidate list and the motion was unanimously approved as follows:

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

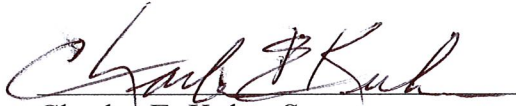
VII. ANNOUNCEMENT OF NEXT MEETING

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, December 9, 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 1945 hours (7:45 p.m.).

Respectfully submitted,

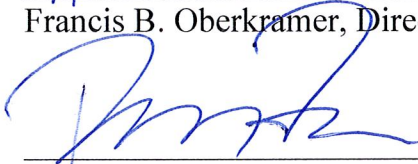


Charles E. Kuhn, Secretary,
Board of Directors

Approved:

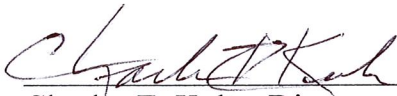
Absent

Francis B. Oberkramer, Director Date



12/9/14

Patrick Feder, Director Date



Charles E. Kuhn, Director Date

12/9/14