

**MINUTES OF THE
ONE THOUSAND NINETY FIRST MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

JANUARY 27, 2015

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, January 27, 2015, 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

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 January 13, 2015 meeting.

The Minutes of the January 13, 2015 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 January 13, 2015 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any.”

The above Minutes of the January 13, 2015 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.

No Items Presented.

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
JANUARY 27, 2015**

“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, January 27, 2015, 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

Item B - 2015 Auditor Agreement

Chief Brown presented to the Board a short letter regarding the engagement of Kent McCoy as the District's Auditor for 2015. The stated rate of compensation for the audit services was not to exceed \$8,500.00. A general discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, audit services of McCoy & Associates was unanimously approved and accepted:

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

VI. OLD BUSINESS

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

A. PSTRAX Program

Chief Brown and Assistant Chief Tomnitz reviewed with the Board the performance of the PSTRAX Program during its initial 90 day free trial period. Assistant Chief Tomnitz recommended to the Board that the District continue using the program.

A brief discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the Board approved expenditure and contract for the PSTRAX program, and the motion was unanimously approved as follows:

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

B. Pevely Farms Variance

Chief Brown and Fire Marshal Pallarito provided to the Board an update on the application from Payne Homes for a variance request for the next phase of Pevely Farms, including the installation of a dry hydrant system. Fire Marshal Pallarito provided a copy of his letter dated January 8, 2015 to the Board for review. He also provided a draft of the conditional variance for review and approval by the Board.

A brief discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the Board approved the conditional variance and requested that it be sent to the developer for review, and the motion was unanimously approved as follows:

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

C. Tuition Agreement

Chief Tomnitz stated that the Board needed to approve the Tuition reimbursement agreement for Kurt LaBelle, under which the District will pay the cost of the tuition, but that employee must repay the tuition if he leaves the employment of the District within two years of completing the course.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the agreement was unanimously approved and accepted:

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

VII. NEW BUSINESS

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

A. Equine Search & Rescue Candidate Application

A. Quarterly Reports

Chief Brown presented to the Board the 4th Quarter quarterly reports for 2015.

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

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, January 27, 2015 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri 63025.

ADJOURNMENT

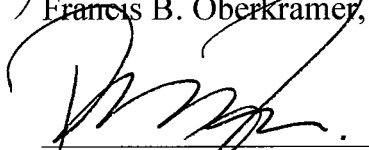
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 2015 hours (8:15 p.m.).

Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

 2/10/15
Francis B. Oberkramer, Director Date

 2/10/15
Patrick Feder, Director Date

Charles E. Kuhn, Director Date