

**MINUTES OF THE
ELEVEN HUNDREDTH AND TENTH MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

NOVEMBER 10, 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, November 10, 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
Assistant Chief Tomnitz
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 27, 2015 meeting.

The Minutes of the October 27, 2015 meeting of the Board of Directors were presented for review, modification, or approval. Following discussion, and on motion by Director Oberkramer, seconded by Director Feder, the following resolution was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of October 27, 2015 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any.”

The above Minutes of the October 27, 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.

Director Francis B. Oberkramcr - Aye
Director Pat Feder - Aye
Director Charles E. Kuhn - Aye

C. Bond Refunding Review

Chief Brown submitted to the Board a proposal from Brittney Pullen with Stifel Nicolaus and Bond Counsel concerning the possibility of refinancing the District's bond structure. Bond Counsel Mark Boatman also attended the meeting. Brittey Pullen reviewed the proposed bond refinancing with the Board. The projected cost savings for the District due to the bond refinancing was projected to be \$148,950.

A general discussion was held.

After discussion, Director Oberkramer made a motion to proceed with the bond refinancing. 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 - 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.

No items were presented to the Board.

VII. NEW BUSINESS

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

A. Junior Firefighter Candidate Application

Chief Brown reported to the Board that the District had received two applications

for the Junior Firefighter Program.

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

“RESOLVED, that Rick Eckard and Gavin Henderson are hereby added to the District Volunteer staff as a member of the Junior Firefighter 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

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 8:05 p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 8:19 p.m., after the completion of the closed session.

NO ACTION TAKEN BY THE BOARD IN CLOSED SESSION AND NO VOTES TAKEN. NO ROLL CALL VOTES TAKEN DURING CLOSED SESSION.

VIII. 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, November 24, 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 2055 hours (8:55 p.m.).

Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director Date

Patrick Feder, Director Date

Charles E. Kuhn, Director Date