

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

**FEBRUARY 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, February 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 - absent

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 27, 2015 meeting.

The Minutes of the January 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 January 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 January 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.

## **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  
FEBRUARY 10, 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, February 10, 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	- Absent

**Item B - Dental and Vision Insurance Renewal**

Chief Brown and Deputy Chief Gabel issued a recommendation to the Board to change the District's dental plan to KC Life and to renew the District's vision plan with the current carrier, Delta Vision.

Following discussion, and on motion by Director Oberkramer, seconded by Director Feder, the recommendation to change the District's dental plan to KC Life and to renew the District's vision plan with the current carrier, Delta Vision 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	- Absent

**VI. OLD BUSINESS**

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

None.

**VII. NEW BUSINESS**

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

None

## **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, February 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 1950 hours (7:50p.m.).

Respectfully submitted,

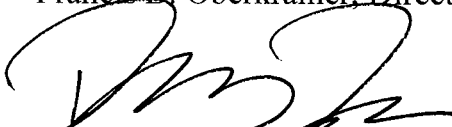
**ABSENT**

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Charles E. Kuhn, Secretary,  
Board of Directors

Approved:

  
Francis B. Oberkramer, Director      3/10/15  
Date

  
Patrick Feder, Director      3/10/15  
Date

**ABSENT**  
  
Charles E. Kuhn, Director      3/10/15  
Date