

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

APRIL 28, 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, April 28, 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 April 14, 2015 meeting.

The Minutes of the April 14, 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 April 14, 2015 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any.”

The above Minutes of the April 14, 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.

A. Pension Quarterly Report

Deputy Chief Gabel presented the details of the Pension Plan Quarterly report to the Board. Pension Board member Brad Dickinson also provided a report to the Board concerning the performance of the pension plan and the investment review issues covered with the District's Investment Advisor, Greg Stewart.

B. Open bids for concrete and asphalt work

Fire Chief Brown presented to the Board the bids for the advertised work for concrete and asphalt work on District property. The Chairman announced that there were 3 sealed bids and he proceeded to open the bids, as follows:

- 1) Waddel Concrete \$80.05 square yard
 \$22.05 lineal for curb
- 2) Kelpel Asphalt \$27.70 square yard
 \$625.00 lump sum for striping
- 3) Kelpel Concrete \$56.25 per square yard
 \$19.50 per lineal foot

A brief discussion was held.

The Board acknowledged the bids submitted and directed that the bids be submitted to the facilities committee for further review.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the bids were submitted for further review.

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

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
APRIL 28, 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, April 28, 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. 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.

A. Pension Training

Fire Chief Brown and Deputy Chief Gabel notified the Board that the next pension board training session will be held on May 13, 2015 at 7:00 pm at the training center.

A. Policy Manual Update – Fraud Policy

Chief Brown and Deputy Chief Gabel presented to the Board the draft of the revision to the District Policy Manual – Fraud Prevention Policy for review only.

A general discussion was held.

No motion was made. No vote was taken.

VII. NEW BUSINESS

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

A. Quarterly Reports for 1st Quarter 2015

Chief Brown presented the quarterly reports for the 1st Quarter of 2015. After detailed review of the reports by the Board, no substantive questions were presented by the Board.

Following a discussion, and on motion by Director Feder, seconded by Director Kuhn, the Board of Directors being present and voting affirmatively, the motion to approve the quarterly reports 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

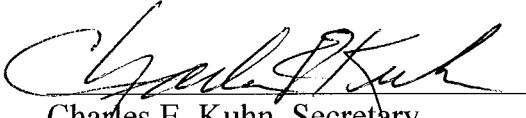
VII. ANNOUNCEMENT OF NEXT MEETING

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, May 12, 2015 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri 63025.

ADJOURNMENT

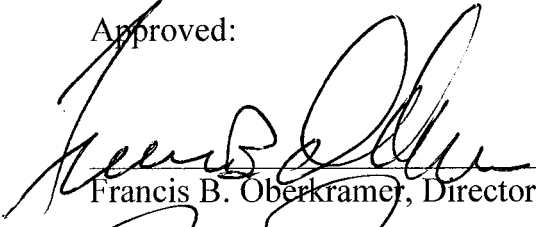
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 2010 hours (8:10p.m.).

Respectfully submitted,



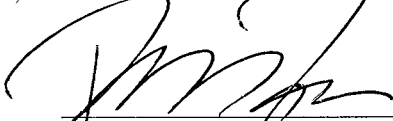
Charles E. Kuhn, Secretary,
Board of Directors

Approved:



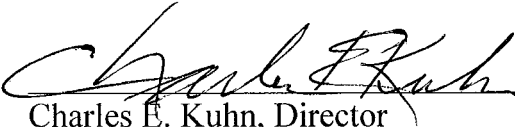
Francis B. Oberkramer, Director

5/12/15
Date



Patrick Feder, Director

5/12/15
Date



Charles E. Kuhn, Director

5/12/15
Date