

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

MAY 12, 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, May 12, 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 28, 2015 meeting.

The Minutes of the April 28, 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 28, 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 28, 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 Committee

Chief Brown and Deputy Chief Gabel presented to the Board of Directors the names of three (3) plan participant nominated by the participants to be members of the Pension Board. The names were Lannie Powers; Brad Dickinson; and William Stanburger.

A general discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the Lannie Powers and Brad Dickinson were selected to for one (1) year terms on the Pension Board by the Board of Directors.

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
MAY 12, 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, May 12, 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. Award bids for concrete and asphalt work

Fire Chief Brown presented to the Board the recommendation for the bids for the advertised work for concrete and asphalt work on District property. Chief Brown stated

that the recommendation was to award the bid to Kelpo Contracting as follows:

- 2) Kelpo Asphalt \$27.70 square yard
 \$625.00 lump sum for striping

- 3) Kelpo Concrete \$56.25 per square yard
 \$19.50 per lineal foot

A brief discussion was held. Director Oberkramer disclosed that he had a potential financial conflict because he used to work for Kelpo and that he currently works for a company that may be indirectly affiliated with Kelpo. Director Oberkramer abstained from any discussions regarding the bid recommendation.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the bids was awarded to Kelpo.

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	- Abstain
Director Pat Feder	- Aye
Director Charles Kuhn	- Aye

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 adoption.

A general discussion was held.

Following discussion, and on motion by Director Oberkramer, seconded by Director Feder, the new policy was approved and adopted by the Board.

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.

No matters were presented.

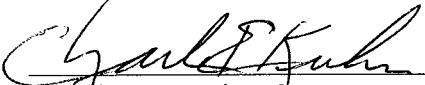
VII. ANNOUNCEMENT OF NEXT MEETING

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 26, 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 1945 hours (7:45 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