

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

SEPTEMBER 8, 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, September 8, 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 August 25, 2015 meeting.

The Minutes of the August 25, 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 August 25, 2015 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any.”

The above Minutes of the August 25, 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. Eureka Days

Chief Brown presented a review of the activities of the District in relation to the 2015 Eureka Days Event.

B. 2412 Damages

Chief Brown informed the Board that Unit 2412 was damaged in a training accident and that the insurance company has been notified. He reported that an adjuster will be in the District this week to inspect the damage.

C. State Fair Fire Department

Chief Brown reviewed with the Board the activities of District personnel at the 2015 State Fair and also shared an Appreciation Award to the District and RB Brown for serving as the Chief of the State Fair fire department. The Board reviewed the appreciation award and group picture.

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
SEPTEMBER 8, 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, September 8, 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

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. Code Enforcement Services

Chief Brown and Fire Marshal Pallerito presented the draft of the Code

Enforcement Services Contract with St. Louis County for approval.

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

“RESOLVED, that the District shall enter an ongoing contract with St. Louis County for Code Enforcement Services.” 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

B. UTV Project

Chief Brown provided to the Board a detailed report on the UTV Project to replace the existing John Deere Gator. The details and specifications of the UTV was reviewed by the Board. The State Bid for the UTV was reviewed by the Board as well as other upgrades. Chief Brown reported that the UTV State Bid was under the budgeted amount and will be paid out of budgeted bond money.

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

“RESOLVED, that the State Bid is approved for the purchase (as presented) of an new UTV with upgrades as detailed on the specifications list, subject to further revisions as deemed necessary by District Staff.” 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 7:55 p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 8:02 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.

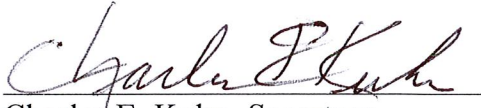
VIII. ANNOUNCEMENT OF NEXT MEETING

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, September 22, 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 2004 hours (8:04 p.m.).

Respectfully submitted,



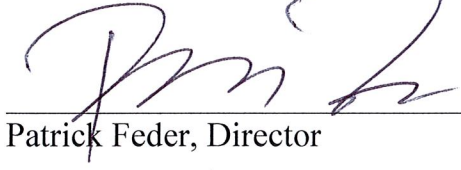
Charles E. Kuhn, Secretary,
Board of Directors

Approved:



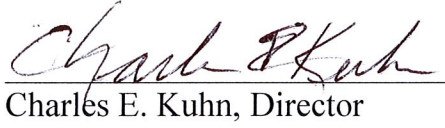
Francis B. Oberkramer, Director

9/29/15
Date



Patrick Feder, Director

9/29/15
Date



Charles E. Kuhn, Director

9/29/15
Date