

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

JANUARY 12, 2016

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, January 12, 2016, 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
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 December 22, 2015 meeting.

The Minutes of the December 22, 2015 were unavailable and not presented for review, modification, or approval. Following discussion, and on motion by Director Oberkramer, seconded by Director Feder, the following motion was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of December 22, 2015 are hereby tabled for approval.”

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

II. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Presentation to Director Kuhn from Col. Jack Jackson

Retired Col. Jack Jackson attended the meeting and made a special presentation to Director Kuhn. Col. Jackson thanked Director Kuhn for all of his years of public service and his commitment to the betterment of the community.

B. Notice of Retirement

Chief Brown presented to the Board a letter from Deputy Chief Gabel indicating that Deputy Chief Gabel will likely be retiring after 30 years of service on or after April 29, 2016.

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 Feder, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
JANUARY 12, 2016**

“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, January 12, 2016, 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	- Absent

VI. OLD BUSINESS

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

No items were presented.

VII. NEW BUSINESS

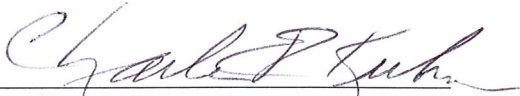
There being no further Old Business matters, the Chairman then requested the presentation of any New Business.

A. Policy Manual Update – Social Media

ADJOURNMENT

Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1955 hours (7:55 p.m.).

Respectfully submitted,

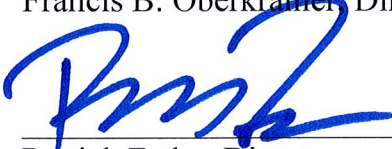


Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director


Date



1/26/16

Patrick Feder, Director

Date



1/26/16

Charles E. Kuhn, Director

Date