

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

JANUARY 26, 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 26, 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 -absent
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 January 12, 2016 meeting.

The Minutes of the January 12, 2016 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 January 12, 2016 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	- Absent
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

II. Quarterly Pension Report

Greg Stewart attended the Board meeting and presented the quarterly pension report. The pension performance and quarterly report was reviewed by the Board and the members of the Pension Committee.

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Thank you from Celeste family

Chief Brown presented a copy of a thank you note from the Celeste family regarding a birthday party that was hosted at the fire station.

B. Thank you from Cardwell Fire Department

Chief Brown presented a copy of a thank you note from the Cardwell Fire Department thanking the District for the donation of SCBA equipment.

C. Certificate of Appreciation from Rockwood Partners in Education

Chief Brown presented a copy of a Certificate of Appreciation from the Rockwood Partners in Education Program regarding Sheila Frost.

IV. 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 Kuhn, 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 26, 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 26, 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	- Absent
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

VI. OLD BUSINESS

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

A. Flood response update

Chief Brown informed the Board that the District had submitted to FEMA a request for reimbursement in relation to the flood in the amount of \$58,000.

B. Fire Academy Tuition Agreement

Chief Brown stated that the Board needed to approve the Fire Academy Tuition reimbursement agreement for Kyle Brown, under which the District will pay the cost of the tuition, but that employee must repay the tuition if he leaves the employment of the District within two years of graduation.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the agreement 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	- Aye

VII. NEW BUSINESS

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

A. Quarterly Reports

Chief Brown presented to the Board the 4th Quarter quarterly reports for 2015.

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 7:44 p.m. and a Closed Meeting was held.

RECONVENEMENT OF OPEN SESSION

The public meeting reconvened at 8:04 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, February 9, 2016, 2016 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 2005 hours (8:05 p.m.).

Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

 2/9/16
Francis B. Oberkramer, Director Date

 2/9/16
Patrick Feder, Director Date

 2/9/16
Charles E. Kuhn, Director Date