

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

FEBRUARY 14, 2017

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 249 , Eureka, Missouri 63025, on Tuesday, February 14, 2017 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 24, 2017 meeting.

The minutes were presented for review, modification, or approval. Following discussion, and on motion by Director Feder, seconded by Director Kuhn, the following motion was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of January 24, 2017 are hereby approved.”

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

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Letter from Jefferson County Clerk

Chief Brown presented to the Board a letter from the Jefferson County Clerk to the District confirming that an election will not be necessary at the April general election. A copy of the communication was reviewed by the Board.

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
February 14, 2017**

“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 February 14, 2017, 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

B. Dental Insurance Renewal

Deputy Chief Dickinson reviewed with the Board the premium quotes for the renewal of the District’s Health Insurance. The current carrier, Delta Dental, presented an 8% increase under the existing plan, but only a 3% increase under the Delta MAC Plan.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the bid from Delta Dental was unanimously approved and accepted, The roll call vote was as follows:

Director Francis B. Oberkramer	- Absent
Director Pat Feder	- Aye
Director Charles Kuhn	- Aye

VI. OLD BUSINESS

The Chairman then called the next item on the agenda: Old Business.

A. New Fire Truck

Chief Brown informed the Board that the new fire truck – Unit 2412 – was on premises and available for inspection.

VII. NEW BUSINESS

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

A. Grant Request

Chief Brown introduced firefighters Chris Turno and Bryan Kopp concerning a new grant request to Firehouse Subs for new truck cribbing kits and RIT kits. If approved, it will be a 100% grant with no matching requirement.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the request to submit the grant application was unanimously approved and accepted:

Director Francis B. Oberkramer	- Absent
Director Pat Feder	- Aye
Director Charles Kuhn	- Aye

B. Reserve Candidates

Chief Brown reported to the Board that the District had conducted interviews of Reserve Candidates and that he had received a Reserve Volunteer recommendation list from Assistant Chief Tomnitz.

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

“RESOLVED, that individuals listed on February 14, 2017 New Member Recommendation list are hereby added to the District Volunteer staff as Reserve members.” 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	- Absent
Director Pat Feder	- Aye
Director Charles Kuhn	- Aye

MOTION FOR CLOSED SESSION

Thereafter, on motion duly made by Director Kuhn, seconded by Director Feder, 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 624.021 (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 624.021(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 624.021(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. Oberkramcr	- Absent
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 7:44 p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 7:56 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 28, 2017 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 249, 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 2023 hours (8:23 p.m.).

EUREKA FIRE PROTECTION DISTRICT
OPERATION DIVISION

TO: CHIEF BROWN
FROM: DONALD D. TOMNITZ 27
ASSISTANT CHIEF
SUBJECT: RESERVE RECOMMENDATIONS
DATE: 2/14/2017
CC: FILE

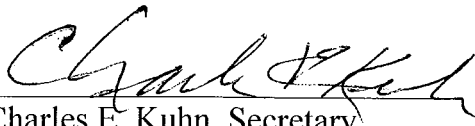
On February 07 & 11, 2017 Captains Callahan, Goode, Dempsey, FF/EMT-P Branscum and I conducted interviews for the position of Reserve. The interview committee conducted twenty (18) interviews, below is our list of recommendations. I have also reviewed the applicant's background checks and found no reason to differ from the list.

NEW MEMBER RECOMMENDATIONS;

<u>Last Name</u>	<u>First Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Education</u>
Adam	Arnaud		St. Louis	MO	63105	EMT
Brown	Nicholas		Arnold	MO	63010	
Darnall	Ryan		High Ridge	MO	63049	
Delmain	Jared		Villa Ridge	MO	63089	
Fielder	Brian		Imperial	MO	63052	EMT
Gozdecki	Justin		St. Peters	MO	63376	FF/EMT not academy
Klingemann	William		St. Louis	MO	63129	
Mioni	Joseph		Granite City	IL	62040	EMT
Morris	Luke		Byrnes Mill	MO	63051	
Polfer	Dennis		St. Louis	MO	63141	FF/EMT not academy
Roddy	Daniel		St. Louis	MO	63110	FF/EMT-P not acad
Spencer	Robert		Wildwood	MO	63040	EMT-P in academy

If you have any questions please do not hesitate to contact me.

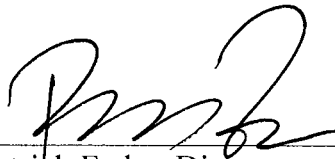
Respectfully submitted,



Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director Date



2/28/17

Patrick Feder, Director Date



2/28/17

Charles E. Kuhn, Director Date