

**MINUTES OF THE
ONE-THOUSAND-FORTY ~~EIGHTH~~ MEETING
OF THE ^{NINTH}
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

JULY 11, 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, 860 Highway W, Eureka, Missouri 63025, on Tuesday, July 11, 2017, at 1930 hours (7:30 p.m.). At the above time and place there were present:

ROLL

Francis B. Oberkramer	-- Chairman and Director
Patrick Feder	-- Treasurer and Director
Charles E. Kuhn	-- Secretary and Director

Fire Chief Greg Brown
District Counsel Patrick Butler -absent
Asst Counsel Joy McMillen

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.

On motion made by Director Feder and seconded by Director Oberkramer, the Tentative Agenda was accepted as the Final Approved Agenda as per copy attached to these Minutes and with the aforementioned amendments.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the June 27, 2017 meeting.

The Minutes of the June 27, 2017 meeting of the Board of Directors were presented for review, modification, or approval.

Following discussion, and on motion by Director Oberkramer to table approval of the minutes, seconded by Director Kuhn, the approval of the minutes were tabled until the meeting on July 25, 2017, and the motion was unanimously approved and accepted:

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

II. PENSION BOARD

A. TOM CLARK

Chief Brown reviewed with the board the recommendation from the Pension Board to hire Tom Clark to become the new district pension plan attorney.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer to table approval of the minutes, seconded by Director Kuhn, the Board approved the hiring of Tom Clark to become the new pension board attorney.

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

B. ADDITIONAL INVESTMENT OF \$46,000

Chief Brown reviewed with the board the recommendation from the Pension Board to invest an additional \$46,000.00 into the pension plan .

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer to approve the investment, seconded by Director Kuhn, the Board approved the investment.

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

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. RESIGNATION LETTER FROM TIM GEORGE

Chief Brown presented to the Board for review the resignation letter from Tim George.

IV. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No comments were presented.

IV. 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
JULY 25, 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, July 25, 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. Oberkramer	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

B. Audit Report Update

Chief Brown provided a brief update to the Board concerning the 2016 audit report. He stated that all information has been provided to Kent McCoy and that the audit was completed on time. The written report was provided to the Board members and that Kent McCoy will attend the July 25, 2017 meeting.

V. OLD BUSINESS

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

A. Captain and Lieutenant Promotion Process

Chief Brown updated the Board on the status of the ongoing Captain and Lieutenant review and promotion process.

VI. NEW BUSINESS

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

No matters submitted.

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. Oberkramcr	- 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 7:40 p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 7:45 p.m., after the completion of the closed session.

THE CHAIRMAN ANNOUNCED THAT THE BOARD VOTED TO EXTEND AN OFFER OF FULL-TIME EMPLOYMENT TO JEFFREY FRENCH WHILE IN CLOSED SESSION.

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

THE BOARD STATED THAT NO OTHER VOTES OR ACTIONS WE TAKEN BY THE BOARD IN CLOSED SESSION.

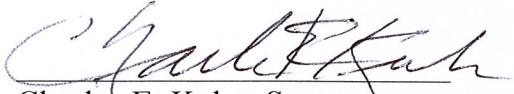
VII. ANNOUNCEMENT OF NEXT MEETING

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, July 25, 2017 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri.

ADJOURNMENT

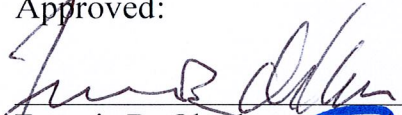
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1946 hours (7:46 p.m.).

Respectfully submitted,



Charles E. Kuhn, Secretary,
Board of Directors

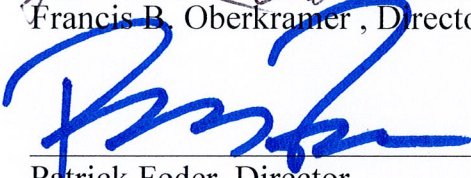
Approved:



Francis B. Oberkramer, Director

7/25/2017

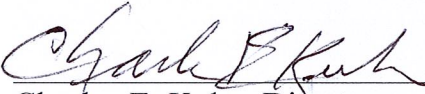
Date



Patrick Feder, Director

7/25/17

Date



Charles E. Kuhn, Director

7/25/17

Date