

**MINUTES OF THE  
ONE-THOUSAND-FIFTIETH MEETING  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
ST. LOUIS AND JEFFERSON COUNTIES  
STATE OF MISSOURI**

**JULY 21, 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 109 Eureka, Missouri 63025, on Tuesday, July 21, 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

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 and July 11, 2017 meeting.

The Minutes of the June 27, 2017 and July 11, 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 July 11, 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**

Pension Attorney Tom Clark attended the meeting and briefly discussed some details of the pension plan with the Board.

A brief discussion was held.

### **B. QUARTERLY PENSION REPORT**

Greg Stewart attended the meeting and presented the quarterly report to the Board concerning the performance of the pension plan.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer to acknowledge receipt of the quarterly pension report, and the motion was seconded by Director Kuhn.

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 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 21, 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 21, 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**

Chief Brown and Kent McCoy provided the annual Audit Report review to the Board. Kent McCoy reported that the audit report was “unqualified” and otherwise good.

A general discussion was held.

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

“RESOLVED, that the 2016 audit report from McCoy & Associates is received by the District and shall be forwarded to the State Auditor's Office.” 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

**V. OLD BUSINESS**

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

**No items presented.**

**VI. 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 2nd Quarter quarterly reports for 2017.

A general discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Feder, the quarterly reports were unanimously approved and accepted:

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 7:47 p.m. and a Closed Meeting was held.

### **RECONVENMENT OF OPEN SESSION**

The public meeting reconvened at 8:25 p.m., after the completion of the closed session.

THE CHAIRMAN ANNOUNCED THAT THE BOARD VOTED TO EXTEND AN OFFER OF OPEN LIEUTENANT POSITION TO AARON BRANS 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.

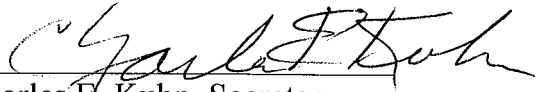
#### **VII. ANNOUNCEMENT OF NEXT MEETING**

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, August 8, 2017 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri.

#### **ADJOURNMENT**

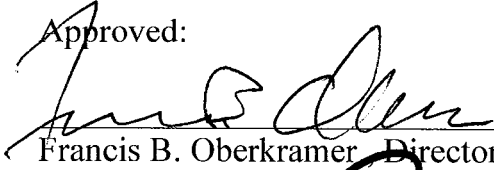
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1946 hours (7:46 p.m.).

Respectfully submitted,



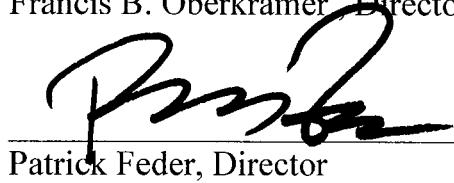
Charles E. Kuhn, Secretary,  
Board of Directors

Approved:



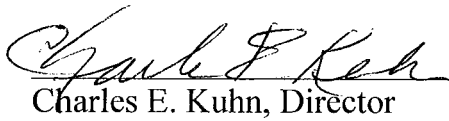
Francis B. Oberkramer, Director

8/8/2017  
Date



Patrick Feder, Director

8/8/17  
Date



Charles E. Kuhn, Director

8/8/17  
Date