

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

JUNE 27, 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, June 27, 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 13, 2017 meeting.

The Minutes of the June 13, 2017 meeting of the Board of Directors were presented for review, modification, or approval.

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

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of June 13, 2017 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any”.

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. COMMUNICATIONS

The Chairman next called for discussion of Communications.

No items were presented.

III. 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
JUNE 27, 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, June 27, 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 will be completed on time. The written report will be provided at the July 11, 2017 meeting 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. New Staff Vehicle

Chief Brown updated the Board that the order for the new staff vehicle under that approved State bid process has been submitted and that the purchase was approved under the latest Bond issue and capital improvement plan approved by the Board.

VI. NEW BUSINESS

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

No matters submitted.

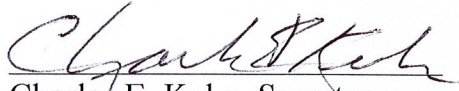
VII. ANNOUNCEMENT OF NEXT MEETING

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 11, 2017 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri.

ADJOURNMENT

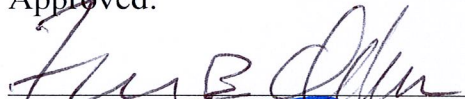
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1935 hours (7:35 p.m.).

Respectfully submitted,

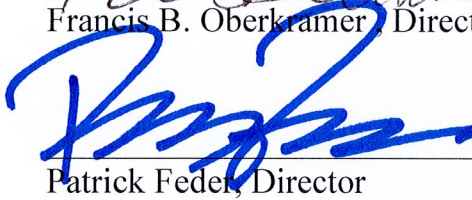


Charles E. Kuhn, Secretary,
Board of Directors

Approved:

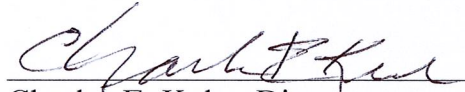

Francis B. Oberkramer, Director

7-25-2017
Date



Patrick Feder, Director

7/25/17
Date



Charles E. Kuhn, Director

7/25/17
Date