

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

MARCH 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, 860 Highway W, Eureka, Missouri 63025, on Tuesday, March 14, 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 February 28, 2017 meeting.

The Minutes of the February 28, 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 February 28, 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.

A. David Shaw – Ekon Actuarial Services

Mr. David Shaw attended the meeting and presented his annual actuarial report to the Board concerning the District's Pension Plan. Mr. Shaw reviewed his findings and addressed questions from the Board.

A general discussion was held.

B. Search and Rescue Team Member Certificate

Chief Brown and various members of the District's Search and Rescue Team attended the meeting and presented a Search and Rescue Certification to Nicole Wayland for her search and rescue dog.

C. Notice from Missouri State Auditor

Chief Brown presented to the Board the acceptance letter issued to the District from the Missouri State Auditor concerning the receipt and acceptance of the 2015 audit report.

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
MARCH 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, March 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. Oberkramer	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

B. Financial Statement for Counties

Chief Brown stated that the preliminary non-binding tax rate letters are due to the counties for the 2017 tax rates by April 1, 2017.

V. OLD BUSINESS

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

No items were presented .

VI. NEW BUSINESS

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

A. MAFPD Conference

Chief Brown provided an update on the 2017 MAFPD conference scheduled for June 16 and 17, 2017.

B. North St Louis County Standby

Chief Brown updated the Board that the District was participating in standby emergency operations in the North County area in preparation of possible civil unrest.

C. Perryville Tornado

Chief Brown updated the Board on the District's response and mutual aid efforts in relation to the recent Perryville tornado.

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 7:45 p.m. and a Closed Meeting was held.

RECONVENMENT OF OPEN SESSION

The public meeting reconvened at 8:15 p.m., after the completion of the closed session.

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

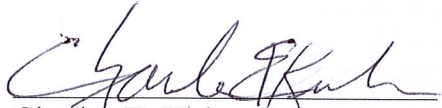
VII. ANNOUNCEMENT OF NEXT MEETING

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, March 28, 2017 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri.

ADJOURNMENT

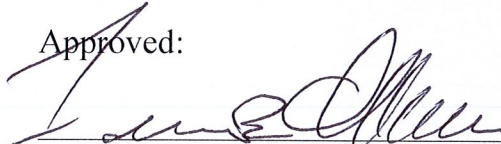
Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 2018 hours (8:18 p.m.).

Respectfully submitted,



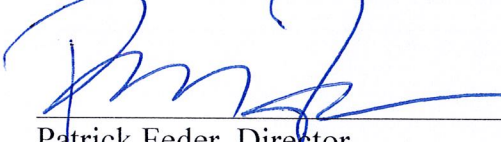
Charles E. Kuhn, Secretary,
Board of Directors

Approved:



Francis B. Oberkramer, Director

3/28/2017
Date



Patrick Feder, Director

3/28/17
Date



Charles E. Kuhn, Director

3/28/17
Date