

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

**SEPTEMBER 29, 2015**

**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, September 29, 2015, 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
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 September 8, 2015 meeting.

The Minutes of the September 8, 2015 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 September 8, 2015 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any.”

The above Minutes of the September 8, 2015 meeting having been approved, the Chairman directed that the same be filed in the Minute Book for the purpose of recording all proceedings of the Board of Directors for the Eureka Fire Protection District.

## **II. COMMUNICATIONS**

The Chairman next called for discussion of Communications.

### **A. Eureka Days**

Chief Brown presented a review of the activities of the District in relation to the 2015 Eureka Days Event.

## **III. 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 Feder, and seconded by Director Kuhn, and the following Resolution was unanimously adopted:

**RESOLUTION  
ADOPTING THE TREASURER'S REPORT  
OF THE  
EUREKA FIRE PROTECTION DISTRICT  
SEPTEMBER 29, 2015**

“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, September 29, 2015, 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	- Aye
Director Pat Feder	- Aye
Director Charles E. Kuhn	- Aye

**B. 2015 Budget**

Chief Brown submitted to the Board a 2016 budget for approval prior to adopting the proposed 2015 tax levy. A general discussion was held.

After a brief discussion, Director Feder made a motion to approve the proposed 2015 budget. The motion was duly seconded by Director Kuhn, and the Motion was unanimously approved.

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 E. Kuhn	- Aye

**OPEN PUBLIC HEARING**

The Chairman called for the opening of a public hearing for the purpose of soliciting public comments regarding the setting of the proposed 2015 tax rates. The rate of levy was stated by the Chairman to be \$1.2108 cents per hundred dollars of assessed valuation (0.6732 general; 0.2702 ambulance; 0.0269 dispatch; 0.0905 pension; 0.1500 debt service).

Chief Brown informed the Board that the time, place, and purpose of the public hearing was posted and advertised per Missouri statute, along with the proposed tax rates.

The Chairman requested the presentation of any public comments. No members

of the public were present at the meeting. The Chairman requested the presentation of any written comments received from the public. Chief Brown stated that no written comments were received from the public.

**CLOSE PUBLIC HEARING**

The Chairman announced that no public comments were available for review and closed the public hearing.

**VI. OLD BUSINESS**

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

No items were presented to the Board.

**VII. NEW BUSINESS**

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

**A. Personnel Advancement Schedule**

Chief Brown presented to the Board the Personnel Advancement Schedule for approval.

A general discussion was held.

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

“RESOLVED, that the proposed Personnel Advancement Schedule is 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	- Aye
Director Pat Feder	- Aye
Director Charles Kuhn	- Aye

**B. Resolutions for Jefferson County and St. Louis County**

The Chairman asked for the presentation of the tax levy resolutions for 2015. Chief Brown presented the Resolutions for Jefferson County and St. Louis County to the Board. The rate of levy was stated by the Chairman to be \$1.2108 cents per hundred dollars of assessed valuation (0.6732 general; 0.2702 ambulance; 0.0269 dispatch; 0.0905 pension; 0.1500 debt service).

After a brief discussion, Director Kuhn made a motion to approve the Tax Rate Resolutions, and the motion was duly seconded by Director Feder, and the Motion was unanimously approved.

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 E. 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 610.021(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 8:14 p.m. and a Closed Meeting was held.

### **RECONVENMENT OF OPEN SESSION**

The public meeting reconvened at 8:52 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, October 13, 2015 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, 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 2055 hours (8:55 p.m.).



Respectfully submitted,

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Charles E. Kuhn, Secretary,  
Board of Directors

Approved:

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Francis B. Oberkramer, Director                      Date

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Patrick Feder, Director                                      Date

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Charles E. Kuhn, Director                                      Date