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

JULY 10, 2018

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 10, 2018, at 1930 hours (7:30 p.m.). At the above time and place there were present:

ROLL

Francis B. Oberkramer -- Treasurer and Director
Patrick Feder -- Chairman 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 26, 2018 meeting.

The Minutes of the June 26, 2018 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 June 26, 2018 are hereby 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. Oberkramer - Aye
Director Pat Feder - Aye
Director Charles E. Kuhn - Aye
II. PENSION BOARD

No items were presented for review.

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Thank you from SSM

Chief Brown provided a copy of the correspondence from SSM regarding the performance of staff members Matthew Torno and Brad Trower on June 21, 2018.

IV. PUBLIC COMMENTS

The Chairman next called for Public Comments.

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 Oberkramer, and seconded by Director Kuhn, and the following Resolution was unanimously adopted:

RESOLUTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
JULY 10, 2018

“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 10, 2018, 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. **2017 Audit**

Chief Brown provided copies to the Board for review of the 2017 audit report.

V. **OLD BUSINESS**

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

No matters presented.

VI. **NEW BUSINESS**

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

A. **New SAR Member**

Chief Brown presented to the Board the recommendation for a new SAR Team Member, namely Eric Clanton.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Kuhn, the recommendation to appoint the Eric Clanton as SAR Team Member volunteers to the District was approved and accepted:

The Board of Directors being present and voting affirmatively, the motion was adopted and approved. The roll call vote was as follows:
B. **Capital Improvement Projects**

Chief Brown updated the Board as to the capital improvement schedule and provided a memo proposing Capital Improvement Project Teams.

C. **Keystone IT**

Chief Brown updated the Board as to changes he made to the District’s outside IT vendor contract and informed the Board that the District was consolidating its outside IT services with Keystone IT at about the same or less expense than the current amounts being paid.

A general discussion was held. No vote taken.

**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 7:44 p.m. and a Closed Meeting was held.
RECONVENEMENT OF OPEN SESSION

The public meeting reconvened at 7:21 p.m., after the completion of the closed session.

THE CHAIRMAN STATED THAT A VOTE TO ESTABLISH A NEW BATTALION CHIEF POSITION FOR EACH SHIFT AND ALSO TO ESTABLISH A BATTALION CHIEF FOR COMMUNITY SERVICES WAS TAKEN IN CLOSED SESSION AND THAT NO OTHER OFFICIAL VOTES OR OFFICIAL ACTIONS WERE TAKEN BY THE BOARD IN CLOSED SESSION.

The Board of Directors being present and voting affirmatively, the roll call vote was as follows:

Director Francis B. Oberkramer - Aye
Director Pat Feder - Aye
Director Charles Kuhn - Aye

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 24, 2018 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 2022 hours (8:22 p.m.).
Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director  7/24/2018

Patrick Feder, Director  7/24/18

Charles E. Kuhn, Director  7/24/18