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

NOVEMBER 27, 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, November 27, 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 November 13, 2018 meeting.

The Minutes of the November 13, 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 November 13, 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.

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

Chief Brown presented the resignation letter from Firefighter/Paramedic Mike Nies.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Kuhn, the resignation letter was accepted:

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

IV. PUBLIC COMMENTS

The Chairman next called for Public Comments.

Marilyn Liestner attended the meeting on behalf of the Eureka Historical Society and requested permission to install a memorial plaque in honor of Chief George H. Manetzke who was killed in the line of duty on November 11, 1971.

A general discussion was held.

Following discussion, and on motion by Director Kuhn, and duly seconded by Director Oberkramer, the proposal 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:
Director Francis B. Oberkramer - Aye
Director Pat Feder - Aye
Director Charles E. Kuhn - Aye

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
NOVEMBER 27, 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, November 27, 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. 2019 Budget

Chief Brown presented to the Board the proposed 2019 Budget.

A general discussion was held.
Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Kuhn, the 2019 Budget 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:

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

C. Bond Sale Update

Chief Brown advised the Board that the sale of the new District bonds was completed on December 12, 2018. Martin Ghafoori with Stifel attended the meeting and reviewed that details of the sale. The projected proceeds for net deposit of the bond sale totaled $3,558, 548. He requested that the Board execute a bond sale resolution and presented it to the Board.

A general discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Kuhn, the contract 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:

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

VI. OLD BUSINESS

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

A. Health Insurance Renewal

Deputy Chief Dickenson stated that he was still waiting for the insurance proposals. No other information was available.
VII. NEW BUSINESS

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

A. **December 11, 2018 Board meeting**

Chief Brown reminded the Board that the December 11, 2018 Board meeting will be held at the District Training in order to have a swear-in ceremony for the 10 new firefighters.

B. **Election Resolution**

District Counsel Butler presented to the Board the resolution for the April 2, 2019 Board member election.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Kuhn, the election resolution 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:

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

C. **New Junior Fire Fighter Members**

Chief Brown presented to the Board the recommendation for a new Junior Fire Fighter Member Mark Fisher.

A brief discussion was held.

Following discussion, and on motion by Director Kuhn, and duly seconded by Director Oberkramer, the recommendations to appoint the new member to the Junior Firefighter Program as 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:
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.

RECONVENEMENT OF OPEN SESSION

The public meeting reconvened at 7:48 p.m., after the completion of the closed session.

THE CHAIRMAN STATED THAT THE FOLLOWING ROLL CALL VOTE WAS TAKEN IN CLOSED SESSION:

While in closed session, the Board voted to approve the increase in compensation based upon completion of required months of employment under the District Policy Manual to Kyle Brown, a full-time firefighter position.
The roll call vote was as follows:

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

THE CHAIRMAN ANNOUNCED THAT NO OTHER OFFICIAL VOTES OR OFFICIAL 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, December 11, 2018 at 1930 hours, District Training Center, Old Highway 66, Eureka Fire Protection District, Eureka, Missouri.

ADJOURNMENT

Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1953 hours (7:53 p.m.).
Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director Date 1/8/2019

Patrick Feder, Director Date 1/8/2019

Charles E. Kuhn, Director Date 1/8/14