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

FEBRUARY 23, 2016

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, February 23, 2016, at 1930 hours (7:30 p.m.). At the above time and place there were present:

ROLL

Patrick Feder -- Chairman and Director - Absent
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 February 9, 2016 meeting.

Due to the absence of Director Feder, the Minutes of the February 9, 2016 were unavailable to be approved as Director Kuhn did not attend the meeting on February 9, 2016, and only Director Oberkramer could vote on the minutes, and as such, the minutes were not presented for review, modification, or approval. Following discussion, and on motion by Director Oberkramer, seconded by Director Kuhn, the following motion was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of February 9, 2016 are hereby tabled for approval.”

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 - Absent
Director Charles E. Kuhn - Aye
III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

None were presented.

IV. 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 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
FEBRUARY 23, 2016

“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, February 23, 2016, 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 - Absent
Director Charles E. Kuhn - Aye

B. MOFAD Annual Report

Chief Brown presented to the Board the Annual Report from MOFAD

A general discussion was held.

VI. OLD BUSINESS

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

A. BOND REFINANCING RESOLUTION

Mark Boatman attended the meeting and presented to the Board a Resolution and other documentation to authorize the issuance, sale, and delivery of new bonds in the amount of $1,900,000 as a means to refinance previously issued bonds. The refinancing was stated to save the District $250,000 in debt service payments and interest charges.

Following a detailed presentation by Mark Boatman, a brief discussion, a motion was duly made by Director Oberkramer, and seconded by Director Kuhn, and the following bond Resolution was unanimously adopted.

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 - Absent
Director Charles E. Kuhn - Aye
VII. NEW BUSINESS

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

No items were presented to the Board.

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, March 8, 2016 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 2030 hours (8:30 p.m.).
Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

[Signature]
Francis B. Oberkramer, Director  4/12/16

ABSENT

Patrick Feder, Director  Date

[Signature]
Charles E. Kuhn, Director  Date