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

FEBRUARY 13, 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, February 13, 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 Kuhn 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 January 23, 2018 meeting.

The Minutes of the January 23, 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 Kuhn, the following resolution was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of January 23, 2018 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 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

Greg Stewart attended the meeting and presented a report to the Board concerning the Pension Fund.

A general discussion was held.

Greg Stewart and Deputy Chief Dickinson reviewed with the Board that the Pension Board had voted to approve the transfer of $1,036,000 into a checking account with the potential to invest in a GS Momentum Builder Multi-Asset 5S Index fund.

Following discussion, and on motion by Director Oberkramer, seconded by Director Kuhn, the motion to approve the transfer into a checking account for the pension plan 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

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

No items were presented to the Board.

IV. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No comments were presented

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 Feder, and the following Resolution was unanimously adopted:

RESOLUTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
FEBRUARY 13, 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, February 13, 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

V. OLD BUSINESS

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

A. Open bids for Video Conference System

Chief Brown announced that no bids were presented.
VI. **NEW BUSINESS**

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

**A. New Phone System**

Chief Brown and Krista Laudano presented to the Board the recommendation for a new voice over internet phone system for approval. The recommendation was to go with Verizon.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer to switch to Verizon was seconded by Director Kuhn, the new phone 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

**B. Approval of Renewal with Northwinds**

Chief Brown and Deputy Chief Dickinson presented to the Board for approval the renewal contract for the health insurance re-insurance carrier Northwinds.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer, seconded by Director Kuhn, the motion to renew the re-insurance contract with Northwinds 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
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, February 27, 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 1757 hours (7:57 p.m.).
Respectfully submitted,

[Signature]

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director          Date  2/27/18

Patrick Feder, Director                  Date

[Signature]                           2/27/18

Charles E. Kuhn, Director              Date