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

OCTOBER 9, 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, District Training Center, Old Highway 66, Eureka, Missouri 63025, on Tuesday, October 9, 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 September 25, 2018 meeting.

The Minutes of the September 25, 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 September 25, 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.

No items were presented for review.

IV. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No items 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 Kuhn, and the following Resolution was unanimously adopted:

RESOLUTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
OCTOBER 9, 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, October 9, 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. **Capital Improvement Proposal**

Chief Brown reviewed with the Board the outline of the District’s long term capital improvement projects and the cost of the projects.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Kuhn, the draft capital improvement outline was 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

C. **Request to issue $3.5 million in General Obligation binds**

Chief Brown presented the staff recommendation to issue $3.5 million in general obligation bonds and Martin Ghafoori with Stifel financial reviewed the cost of the bond issuance.

A general discussion was held.

After discussion, Director Kuhn made a motion to approve the bond issuance request. The motion was duly seconded by Director Oberkramer, and the Motion was approved.

The Board of Directors being present and voting affirmatively, the Motion was adopted and approved. The roll call vote was as follows:
V. OLD BUSINESS

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

A. Hiring Update

Chief Brown provided an update to the Board on the ongoing details of the hiring process for the nine (9) new fire firefighters.

VI. NEW BUSINESS

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

A. Agreement with Athletico

Chief Brown and Deputy Chief Dickenson presented to the Board the recommendation for a service contract for Athletico to conduct pre-employment and annual employee physicals.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Kuhn, the recommendation 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
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 7:59 p.m. and a Closed Meeting was held.

RECONVENEMENT OF OPEN SESSION

The public meeting reconvened at 8:18 p.m., after the completion of the closed session.

THE CHAIRMAN STATED THAT NO VOTE WAS TAKEN IN CLOSED SESSION AND THAT NO OTHER OFFICIAL VOTES OR OFFICIAL ACTIONS WERE 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, October 23, 2018 at 1930 hours, Station 1, 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 2019 hours (8:19 p.m.).
Respectfully submitted,

Charles E. Kuhn, Secretary
Board of Directors

Approved:

Francis B. Oberleitner, Director 10/23/2018

Patrick Feder, Director 10/23/18

Charles E. Kuhn, Director 10/23/18