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

JUNE 26, 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, June 26, 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

ABSENT

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.

1. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the June 12, 2018 meeting.

The Minutes of the June 12, 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 12, 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 - Absent
II. PENSION BOARD

No items were presented for review.

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Presentation to SAR Team members

Chief Brown made a presentation to SAR Team members Jack Thomson and Adam Blow and their canine search and rescue members.

B. Administration of Oath and Badge Presentation

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
JUNE 26, 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, June 26, 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. Code Amendment – 2nd Reading

Chief Brown presented to the Board an update on the District Fire Code to add an Appendix in an effort to clarify the requirements for residential driveways and to allow written guidelines to be established for residential driveways. Fire Marshal Pallarito reminded the Board that this was the second reading of the authorizing resolution for approval of an Appendix amending the Fire Code pertaining to single-family residential driveways and roadways.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Feder, the Appendix amendment to the Fire Code 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 - Absent
VI. **NEW BUSINESS**

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

A. **New SAR Members**

Chief Brown stated that he needed to table his presentation to the Board the recommendation for new SAR members. No vote taken.

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 10, 2018 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri.

**NO CLOSED MEETING WAS HELD ON JUNE 26, 2018.**

**ADJOURNMENT**

Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 1938 hours (7:38 p.m.).
Respectfully submitted,

ABSENT

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkrammer, Director  7/10/2018
Patrick Feder, Director  7/10/18

ABSENT

Charles E. Kuhn, Director  Date