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

AUGUST 28, 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, August 28, 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.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the August 14, 2018 meeting.

The Minutes of the August 14, 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 August 14, 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

Mr. Greg Stewart attended the meeting and presented the 2nd Quarter Pension Performance report to the Board of Directors.

III. COMMUNICATIONS

The Chairman next called for discussion of Communications.

A. Letter from Shop Steward

Chief Brown presented to the Board the letter from the Shop Steward requesting the re-opening of the Collective Bargaining Agreement for review and negotiation.

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 Feder the following Resolution was unanimously adopted:

RESOLUTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
AUGUST 28, 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, August 28, 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. Update on Capital Improvement Projects

Chief Brown updated the Board on the status of the Capital Improvement Projects.

B. Concrete Bids

Chief Brown provided to the Chairman the sealed bids from two (2) contractors for the concrete work at Station Number 1.

The first bid was from Kelpe Contracting in the amount of $23,340.00.

The second bid was from Waddell Concrete in the amount of $17,631.00.

Chief Brown informed the Board that the recommendation was to award the bid to Waddell Concrete.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Feder the recommendation to award the concrete bid 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

B. **Easement Request**

Chief Brown and Fire Marshal Pallarito presented an amended easement request from the City of Pacific for a temporary construction easement.

A general discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Feder the easement 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 Reserve Candidates**

Chief Brown presented to the Board the recommendation for a new Reserve Members per the memo from Assistant Chief Tomnitz.

A brief discussion was held.

Following discussion, and on motion by Director Oberkramer, and duly seconded by Director Feder the recommendation to appoint Tyler Goffe; Luke Ruprecht; and Zake McCabe to the Reserve Candidates 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:

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

**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           -  Absent

Based upon the foregoing vote, the public session of the meeting of the Board of Directors adjourned at 8:30 p.m. and a Closed Meeting was held.

**RECONVENEMENT OF OPEN SESSION**

The public meeting reconvened at 9:00 p.m., after the completion of the closed session.

**NO 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, September 11, 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 2102 hours (9:02 p.m.).
Respectfully submitted,

ABSENT

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director  Date  9/11/2018

Patrick Feder, Director  Date  9/11/18

ABSENT

Charles E. Kuhn, Director  Date