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

AUGUST 14, 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 14, 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 July 24, 2018 meeting.

The Minutes of the July 24, 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 July 24, 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. Open 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 opened was from Kelpe Contracting in the amount of $23,340.00.

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

The Chairman stated that the bids will be referred for review and that the best qualified bid will be recommended for approval at the next Board meeting.

B. Central County 911

Chief Brown gave a copy to the Board a copy of a letter received from Central County 911 concerning the proposed amendments to the new 5 year contract, which will include new price increases. Chief Brown stated that he has not received a copy of the contract and that contract is not ready for approval. He was just updating the Board on the matter.

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 14, 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 14, 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.

VI. NEW BUSINESS

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

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

A general discussion was held.

The matter was tabled to the next meeting.

B. **New Reserve Candidates**

Chief Brown presented to the Board the recommendation for a new SAR Team 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 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:

<table>
<thead>
<tr>
<th>Director</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Francis B. Oberkramer</td>
<td>Aye</td>
</tr>
<tr>
<td>Pat Feder</td>
<td>Aye</td>
</tr>
<tr>
<td>Charles E. Kuhn</td>
<td>Absent</td>
</tr>
</tbody>
</table>

**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 7:45 p.m. and a Closed Meeting was held.

RECONVENEMENT OF OPEN SESSION

The public meeting reconvened at 8:01 p.m., after the completion of the closed session.

NO OFFICAL VOTES OR OFFICAL 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, August 28, 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 2002 hours (8:02 p.m.).
Respectfully submitted,

ABSENT

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director     8/28/2018

Patrick Feder, Director              8/28/18

ABSENT

Charles E. Kuhn, Director             Date