

**MINUTES OF THE
ONE THOUSAND NINETY FOURTH MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

MARCH 10, 2015

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, March 10, 2015, at 1930 hours (7:30 p.m.). At the above time and place there were present:

ROLL

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|-----------------------|---------------------------|
| Patrick Feder | -- Chairman and Director |
| Francis B. Oberkramer | -- Treasurer and Director |
| Charles E. Kuhn | -- Secretary and Director |

Chief Greg Brown
Assistant Chief Tomnitz
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.

I. APPROVAL OF PRIOR MINUTES

The Chairman called for acceptance or rejection of meeting Minutes for the February 24, 2015 meeting.

The Minutes of the February 24, 2015 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 of February 24, 2015 are hereby adopted and approved in their entirety as presented with the corrections made and suggested, if any.”

The above Minutes of the February 24, 2015 meeting having been approved, the Chairman directed that the same be filed in the Minute Book for the purpose of recording all proceedings of the Board of Directors for the Eureka Fire Protection District.

II. COMMUNICATIONS

The Chairman next called for discussion of Communications.

No Items Presented.

III. PUBLIC COMMENTS

The Chairman next called for Public Comments.

No public comments were presented to the Board.

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 Feder, and seconded by Director Kuhn, and the following Resolution was unanimously adopted:

**RESOLUTION
ADOPTING THE TREASURER'S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
MARCH 10, 2015**

“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, March 10, 2015, 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. Oberkramcr - Aye
Director Pat Feder - Aye
Director Charles E. Kuhn - Aye

Item B - Non binding tax rate letter

Chief Brown informed the Board that the non-binding tax rate letter was due to St. Louis and Jefferson Counties by April 8, 2015.

A general discussion was held.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the preparation and submission of a non-binding tax rate letter was unanimously approved and accepted with the limitation that the proposed tax rates should not result in a proposed levy in excess of the tax collections for 2015.

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

VI. OLD BUSINESS

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

A. Policy Manual Update – Chapter 1

Chief Brown and Deputy Chief Gabel presented to the Board the final draft of the revision to Chapter 1 of the District Policy Manual for review only.

A general discussion was held.

VII. NEW BUSINESS

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

A. Property and Casualty Insurance Renewal

Chief Brown informed the Board that the District’s property and casualty insurance comes up for renewal soon, and that he recommended the Board request Deputy Chief Gabel and Jay Weinstein to discuss the proposed renewal, reviewed the claims history, insured values, and policy features and to survey the market prior to renewal..

A general discussion was held.

Following a general discussion, a motion was duly made by Director Kuhn to approve the market survey, and seconded by Director Feder, and the motion was unanimously adopted:

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

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| Director Francis B. Oberkramcr | - Aye |
| Director Pat Feder | - Aye |
| Director Charles E. Kuhn | - Aye |

B. Firehouse Software

Chief Brown informed the Board that he was starting negotiations and research concerning the termination letter of the current contract that the District had with Firehouse Software due to the fact that the software and services with Firehouse Software is currently included in the contract for services provided through Central County Emergency 911 at no additional cost to the District.

Following discussion, and on motion by Director Kuhn, seconded by Director Oberkramer, the Board authorized the Chief to proceed and to report back to the back as to his findings regarding the possible termination of the Firehouse Software contract was unanimously 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:

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|--------------------------------|-------|
| Director Francis B. Oberkramer | - Aye |
| Director Pat Feder | - Aye |
| Director Charles 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, March 24, 2015 at 1930 hours, Training Room, Eureka Fire Protection District, 4849 Highway 109, Eureka, Missouri 63025.

ADJOURNMENT

Upon motion duly made, seconded, and unanimously approved, the Chairman adjourned the general public meeting of the Board of Directors at 2013 hours (8:13p.m.).

Respectfully submitted,

Charles E. Kuhn, Secretary,
Board of Directors

Approved:

Francis B. Oberkramer, Director Date

Patrick Feder, Director Date

Charles E. Kuhn, Director Date