

**MINUTES OF THE
ELEVEN HUNDREDTH AND THIRTEENTH MEETING
OF THE
EUREKA FIRE PROTECTION DISTRICT
ST. LOUIS AND JEFFERSON COUNTIES
STATE OF MISSOURI**

DECEMBER 22, 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, December 22, 2015, at 1930 hours (7:30 p.m.). At the above time and place there were present:

ROLL

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

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 December 8, 2015 meeting.

The Minutes of the December 8, 2015 were unavailable and not presented for review, modification, or approval. Following discussion, and on motion by Director Oberkramer, seconded by Director Feder, the following motion was unanimously approved and accepted:

“RESOLVED, that the Minutes of the Board of Directors’ Meeting of December 8, 2015 are hereby tabled for approval.”

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	- Absent

II. COMMUNICATIONS

The Chairman next called for discussion of Communications.

None.

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

**RESOLUTION
ADOPTING THE TREASURER’S REPORT
OF THE
EUREKA FIRE PROTECTION DISTRICT
DECEMBER 22, 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, December 22, 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	- Absent

B. Bond Refinancing

Bond Counsel Mark Boatman as well as Brittney Pullen and Laura Radcliffe from Stifel Nicolaus attended the meeting and updated the Board as to the status of the bond refinancing. Mark Boatman presented to the Board a resolution to amend the original resolution executed in 2009 for the bonds.

A general discussion was held.

Following a brief discussion, a motion was duly made by Director Oberkramer, and seconded by Director Feder to authorize the execution of the bond refinancing resolution.

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	- Absent

VI. OLD BUSINESS

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

No items were presented.

VII. NEW BUSINESS

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

A. Policy Manual Chapter 5 Update

Chief Brown and Chief Tomnitz presented to the Board for approval the draft of the revisions of the Policy manual regarding the requirements of reserve personnel. The new policy will require 8 hours of volunteer work a month and three 24 hour shifts a year. No approval action was requested.

A general discussion was held.

VIII. 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, January 12, 2016 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 1955 hours (7:55 p.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