

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
14TH DAY OF OCTOBER, 2015

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Mehlville Conference Room, 11020 Mueller Road, St. Louis County, Missouri, on the 14th day of October, 2015.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Bonnie C. Stegman, Treasurer and Director of the Board;

Edmond Ryan, Secretary and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Dr. Stegman called the meeting to order at 5:00 p.m. and announced the Board to be in session for the transaction of business.

Dr. Stegman made a motion to pay the bills of October 7 and 14, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the September 2015 Financial Statements. \$21,000 of tax revenue was received from St. Louis County, bringing the total to \$15.105 million for the year, approximately 96.5% of the calculated tax revenue. The General, Alarm and Pension funds are on course with budget. Dr. Stegman made a motion to approve the September 2015 Financial Statements. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve a hydrant resolution for one hydrant in a mixed use development at 6500 South Lindbergh. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Bond said that the District has the fiduciary responsibility to administer the Defined Contribution Pension Plan for the benefit of the participants and beneficiaries in a prudent manner, including properly diversifying the plan and investments. As part of that process, the District annually meets with Mike Leara and AUL OneAmerica representatives to review the investment options for the Defined Contribution Pension Plan and the Deferred Compensation Plan. Changes were recommended to replace low performing funds and reduce expense ratios. Dr. Stegman made a motion to approve AUL OneAmerica's recommendation to switch to lower cost share classes for the Fidelity Freedom Target Date funds, the American Century Heritage Mid-Cap Growth Fund, and the Oppenheimer Mid-Cap Value Fund. Mr. Ryan seconded the motion and it was unanimously approved.

Assistant Chief Walk discussed proposed revisions to the Ambulance Transport Ordinance. St. Anthony's Pediatrics are no longer being handled by Cardinal Glennon. The Mercy Hospital system no longer accepts multiple system trauma pediatric patients. Stroke centers need to be updated with their Level 1 or 2 designation.

Dr. Stegman then made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Dr. Stegman, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

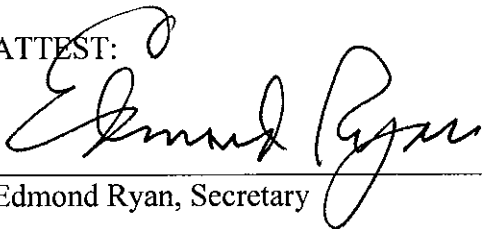
Director Stegman yea.

Directory Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:13 p.m.

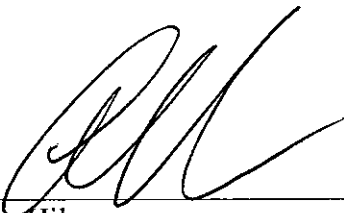


Aaron Hilmer, Chairman

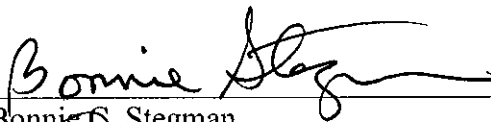
ATTEST:


Edmond Ryan, Secretary

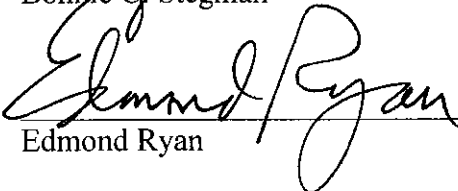
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie G. Stegman



Edmond Ryan