

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
16TH DAY OF OCTOBER, 2013

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 16th day of October, 2013.

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.

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

Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing legal, real estate, and personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, 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 Stegman yea.

Director Ryan yea.

Director Hilmer yea.

Mr. Hilmer adjourned the meeting at 5:01 p.m.

Mr. Hilmer reconvened the meeting at 5:20 p.m.

Mr. Hilmer recognized Patrick Atwater from Brightergy, who answered questions from the Board about the solar development proposal. How much power is sent back to Ameren will vary from house to house. The District will see the credit reflected on the Ameren bill. Purchase of the installations would cost the District \$210,000 out-of-pocket, as opposed to the 20-year lease which would cost \$280,000. However, the lease cost includes maintenance, insurance and replacement of damaged or defective equipment over the life of the lease.

Chief Financial Officer Brian Bond said four references had been contacted regarding Brightergy, and their comments were positive. Estimated cost savings over the life of the lease is estimated between \$135,000 and \$380,000.

Mr. Ryan made a motion to enter into a lease agreement with Brightergy to provide solar installations for the District. Mrs. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks thanked Deputy Chief Kent Snelson for bringing the solar project to his attention.

Mr. Ryan opened bids received for District vehicles and equipment.

	Bidder	Equipment	Bid Amount
1	Bill Carstenson Greenville, South Carolina	2006 Ford Crown Victoria Police Interceptor "As Is"	\$1,237.77
2	Mike Operle 23576 State Route J St. Mary, MO 63673	2000 Freightliner FL-50 Ambulance #1192 "As Is"	\$10,000.51
3	Chicago Motors Inc. 2553 West Chicago Avenue Chicago, IL 60622	2006 Ford Crown Victoria Police Interceptor "As Is"	\$3,607.00
4	Corrigan Company St. Louis, MO	2006 Ford Crown Victoria Police Interceptor "As Is"	\$3,156.00

5	Paul Unger	2006 Ford Crown Victoria Police Interceptor "As Is"	\$3,261.26
6	Patrick McCafferty	2006 Ford Crown Victoria Police Interceptor "As Is"	\$3,575.00
7	Dalmatian Fire Equipment, Inc. 75 Oak Ave. Eaton, CO 80615	MSA Units & Equipment	\$14,380.00
8	Dalmatian Fire Equipment, Inc. 75 Oak Ave. Eaton, CO 80615	Eagle Breathing Air Compressor	\$1,000.00

Chief Hendricks said he would like to review the bid from Dalmatian Fire Equipment for the MSA units and equipment and the Eagle breathing air compressor and return to the next Board meeting with a recommendation.

Mr. Ryan made a motion to accept the bid of \$3,607.00 from Chicago Motors for the 2006 Ford Crown Victoria. Mrs. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to accept the bid of \$10,000.51 from Mike Operle of St. Mary, Missouri for the 2000 Freightliner FL-50 Ambulance #1192. Mrs. Stegman seconded the motion and it was unanimously approved.

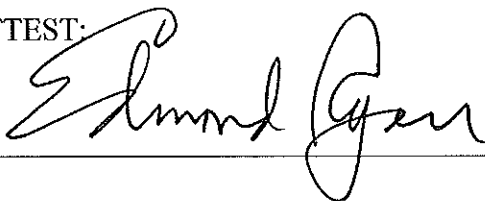
Mrs. Stegman made a motion to approve the bills of October 8, 2013. Mr. Ryan seconded the motion and it was unanimously approved.

There being no further business, Mr. Hilmer adjourned the meeting at 5:45 p.m.



Aaron Hilmer, Chairman


ATTEST:



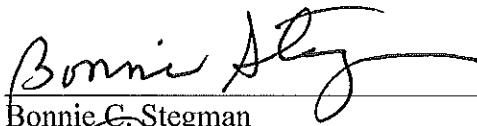
Edmund G. [unclear]

Edmond Ryan, Secretary

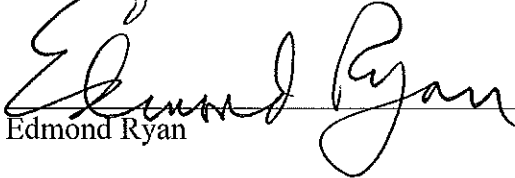
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan