

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
19TH DAY OF OCTOBER, 2016

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 19th day of October, 2016.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

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

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

Edmond Ryan, Secretary and Director of the Board, was absent.

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.

Captain Jeff Fuesting of the St. Louis County Police 3rd Precinct expressed appreciation to Chief Hendricks and the Board for the District's support and assistance following the recent fatal shooting of Officer Snyder.

Dr. Stegman made a motion to pay the bills of October 19, 2016. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the September 2016 Financial Statements. Due to some adjustments of prior years' real estate taxes, no tax revenue was received from St. Louis County. The General Fund, Alarm Fund and Pension Fund all appear to be on course with the 2016 budget. Dr. Stegman made a motion to approve the September 2016 Financial Statements and Treasurer's Report. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Hendricks introduced the final step in the approval process of the 2015 International Business Codes. Dr. Stegman made a motion to adopt Ordinance 129 (repealing Ordinance 123), which governs the building code in the District in regards to design, construction, alteration, enlargement, equipment repair, demolition and provides for permits, collection of fees, and inspections, and Ordinance 130 (repealing Ordinance 124), which governs the fire prevention code of the District, prescribing the minimum requirements and controls to safeguard life, property or public welfare from the hazards of fire and explosion and providing for permits, collection of fees, and inspections. Mr. Hilmer seconded the motion and it was unanimously approved.

Dr. Stegman asked if any recent correspondence had been received from Local 2665. Chief Hendricks said it had not. Dr. Stegman said that Local 2665 is welcome to a Board meeting to discuss any concerns they may have.

Brian Bond said that the District has been awarded a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA) for the 2015 Comprehensive Annual Financial Report. Mr. Bond pointed out that the award is the highest recognition in government accounting by the GFAO, and the District has received the award every year since 1996.

Chief Hendricks said that the District is receiving bids for Workers Compensation Insurance. The bids will be presented to the Board at a future meeting.

Dr. Stegman said that the District had received letters of commendation for paramedics who provided excellent care to cardiac and stroke patients who subsequently had good outcomes and were released from the hospital. The recognized paramedics are: Jonathan Stark, Jared Sarni and Ramona Fox for a stroke patient; Kristine Kempf and

George Thorp for a patient with chest pain; Steven Clark and Robert Parker for a cardiac patient; Carl Haiser, Nicholas LaRosa, Ramona Fox, and Christopher Daly for a cardiac patient; Nathan Hewitt, Glen Sinks, Michael Mueller, and Michael Newman for a cardiac arrest patient.

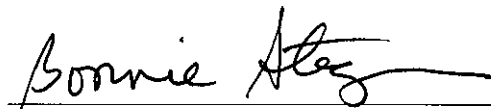
Chief Hendricks said they he, Assistant Chief Walk and Deputy Chief Besancenez were giving serious consideration to shifting the focus of the EMS division towards Critical Care Paramedics. With the trend of shifting people to pre hospital care and discharging patients to home care, EMS personnel are encountering more and more very sick patients. Ideally he would like to see one critical care paramedic on each ambulance. A critical care curriculum includes 100 hours plus some clinical hours, focusing on increased assessments and pharmacology. He believes it would increase the standard of care, improve the outcomes and provide a better level of service to the taxpayers. He would like to present a solid proposal at a later meeting.

There being no further business, Mr. Hilmer adjourned the meeting at 5:18 p.m.



Aaron Hilmer, Chairman

ATTEST:

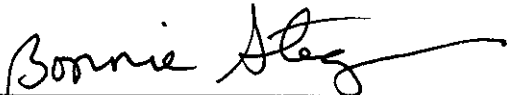


Bonnie Stegman, Treasurer

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 Stegman