

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
28TH 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 28th 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.

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.

Dr. Stegman made a motion to pay the bills of October 21 and 28, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve Transport Ordinance #128. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman discussed the rapid access system employed by St. Charles Fire Department. The key storage boxes are sold to residents by the fire department for \$25 and installed for free as necessary. A District resident asked Dr. Stegman if the same program could be implemented by Mehlville Fire Protection District. The Knox boxes employed by the District cost about \$195. Chief Hendricks said that the District uses the Knox Box system because it is the most secure and utilizes a universal key as opposed to PIN numbers. He said he would investigate other programs and report back to the Board.

Dr. Stegman made a motion to approve the tuition reimbursement request of Captain Roman Stolarski. Mr. Ryan seconded the motion and it was unanimously approved.

Dean Eggerding from USI presented recommendations for the 2016 health insurance renewal. He said that the District has seen a dramatic reduction in loss ratio over the last three years. Anthem returned a 0% renewal and a benefit enhancement with out-of-pocket maximums reduced. USI recommends staying with Anthem. USI is still negotiating for vision and dental renewals. They recommend remaining with Unum for life and disability insurance.

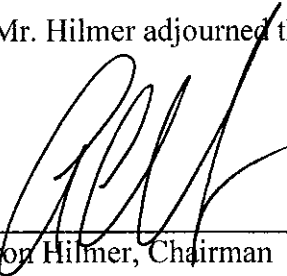
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

Director Hilmer yea.

Director Stegman yea.

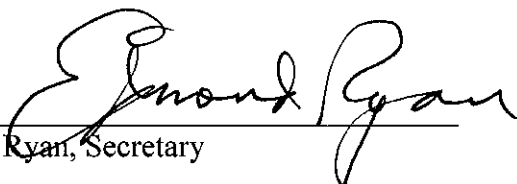
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:15 p.m.



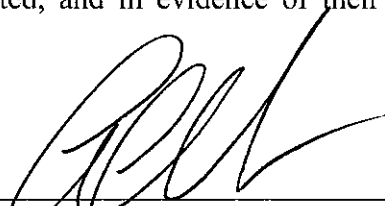
Aaron Hilmer, Chairman

ATTEST:

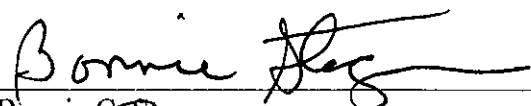


Edmond Ryan, Secretary

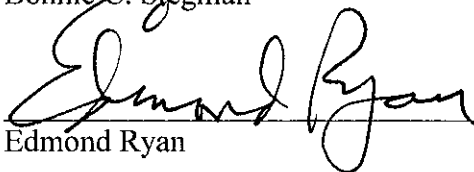
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan