

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
29TH DAY OF OCTOBER, 2014

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 29th day of October, 2014.

Present at the meeting were:

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.

Aaron Hilmer, Chairman and Director of the Board, was absent.

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.

Chief Hendricks amended the agenda to include Electronic Patient Care Reporting System under New Business. Dr. Stegman made a motion to pay the bills of October 24, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve a resolution for three fire hydrants in the Tesson Gardens subdivision for a new residential development. Dr. Stegman seconded the motion and it was unanimously approved.

Assistant Chief Craig Walk asked the Board to consider moving from the District's present electronic patient care reporting system through Intermedix, the District's billing company, to ESO Solutions, a company that specifically deals with electronic patient care reporting. ESO Solutions software interface will make it easier to get different data, and they are developing a software interface with the hospital patient

care system. Intermedix does not allow the District to change the software but will remain the District's third party biller. They charge 1.5% per month of what they collect. The ESO Solutions contract would save the District about \$20,000 per year. Dr. Stegman agreed that the ESO Solutions system is superior. Chief Hendricks said the change should improve communication with the hospital, safeguard patient information, and increase worthwhile training opportunities. Dr. Stegman made a motion to transition to the ESO electronic patient care system. Mr. Ryan seconded the motion and it was unanimously approved.

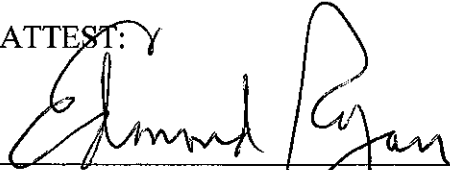
Dr. Stegman then made a motion that a closed meeting be held for the purpose of discussing legal matters immediately following the adjournment of the regular meeting. Dr. Stegman, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions 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 Stegman yea.

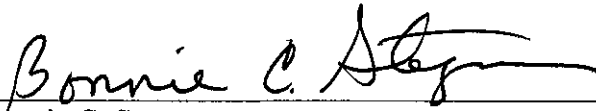
Directory Ryan yea.

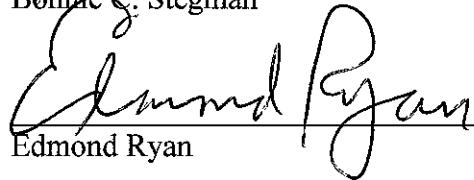
There being no further business, Dr. Stegman adjourned the meeting at 5:05 p.m.

  
\_\_\_\_\_  
Bonnie Stegman, Treasurer

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.

  
\_\_\_\_\_  
Bonnie C. Stegman

  
\_\_\_\_\_  
Edmond Ryan