

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
13TH DAY OF NOVEMBER, 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 13th day of November, 2013.

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.

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

Mr. Ryan made a motion to approve the minutes of September 4, 18 and 26, 2013.

Mrs. Stegman seconded the motion and it was unanimously approved.

Mrs. Stegman made a motion to approve the bills of November 6, 2013. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said he reviewed the health insurance renewal with the union, and they had no objections. Since the last meeting, Aetna's dental rates have been reduced by an additional two percent. The 2014 health insurance renewal shows a \$13,035 increase over 2013. Chief Hendricks recommends HSA contributions per employee not to exceed \$500 pending final budget approval. Mr. Ryan made a motion to approve HSA contributions not to exceed \$500. Mrs. Stegman seconded the motion and it was unanimously approved. Mrs. Stegman made a motion to accept the 2014 health

insurance renewal as outlined. Mr. Ryan seconded the motion and it was unanimously approved.

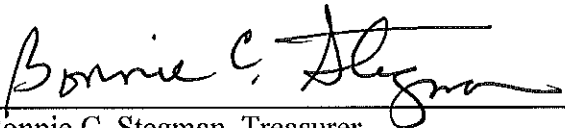
Mr. Ryan said the ambulance which was not bid on in the recent vehicle and equipment sale has been sold for \$5,000.

Mrs. Stegman then made a motion that a closed meeting be held for the purpose of discussing legal and personnel matters immediately following the adjournment of the regular meeting. Mrs. 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.

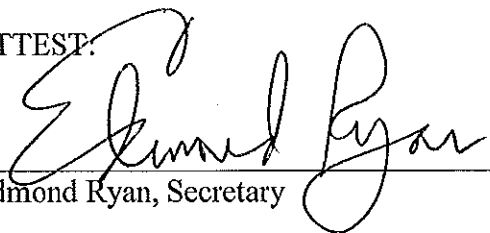
Director Ryan yea.

There being no further business, Mrs. Stegman adjourned the meeting at 5:06 p.m.



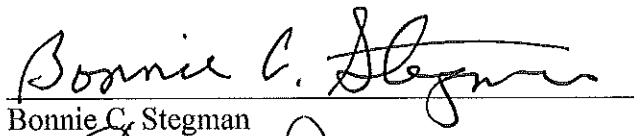
Bonnie C. Stegman, Treasurer

ATTEST:

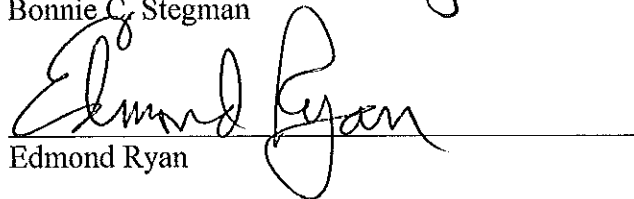


Edmond Ryan, Secretary

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