

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
15TH DAY OF NOVEMBER, 2017

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 15th day of November, 2017.

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 amended the agenda to include purchase of an ambulance chassis.

Mr. Ryan made a motion to approve the Board meeting minutes of October 4 and 18, 2017. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of November 8 and 15, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the October 2017 Financial Statements. \$15,000 of 2016 tax revenue was received from St. Louis County. \$40,000 in proceeds were received from the sale of two ambulances. The General and Pension funds appear to be on course with the budget. Dr. Stegman made a motion to approve the October 2017 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said he had met and conferred with the union regarding the health insurance renewal, and no issues were raised. Dr. Stegman made a motion to approve the bids of Cigna for health insurance, Delta for dental and vision insurance, and Unum for life and disability insurance. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said he met with Assistant Chief Walk and Deputy Chief Besancenez to discuss the ambulance fleet. The District has been purchasing a new ambulance each year. Chief Hendricks proposes purchasing engines and chassis, independent from the ambulance, from Weir Ford. Osage Ambulance will then renovate and remount the existing ambulance box on the new chassis. Dr. Stegman made a motion to approve the purchase of two F-450 chassis from Weir Ford at a cost \$45,833 each, a savings of \$8,214. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve the hiring of five new critical care paramedics. Mr. Ryan seconded the motion and it was unanimously approved.

Regarding the new training center, Chief Hendricks said that the plans went to St. Louis County Planning and Zoning with Fire Marshal Berkel and CDEC representing the District. Mr. Ryan made a motion to send out separate Requests for Proposals for demolition and utility placement, lead and asbestos abatement, removal, and asphalt removal. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks and Deputy Chief Besancenez introduced the Mobile Integrated Healthcare program with the presentation of a video. The program would address non-emergency patient care needs with a team of emergency medical services, hospitals, physicians, home health care and hospices. Components of a MIH program can include

nurses responding by phone to non-urgent 911 calls or having EMTs make house calls. MIH programs compensate EMS for taking care of patients outside the hospital and preventing the costs of unnecessary repeat ambulance transports and hospitalizations.

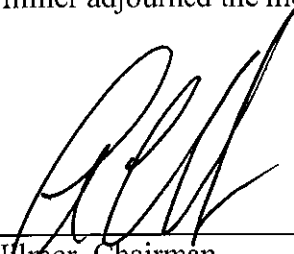
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing legal matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

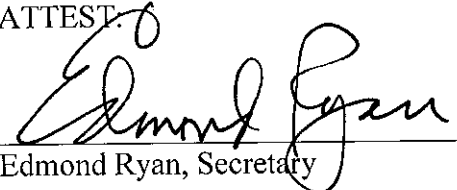
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:25 p.m.



Aaron Hilmer, Chairman

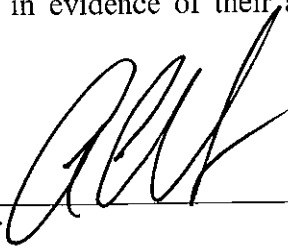
ATTEST:


Edmond Ryan, Secretary

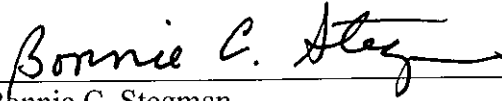
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to

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

