

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
16TH DAY OF NOVEMBER, 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 16th day of November, 2016.

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. Chief Hendricks amended the agenda to include House 7 under Old Business.

Mr. Ryan made a motion to approve the Board meeting minutes of October 5, 14 and 19, 2016. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of November 9 and 16, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the October 2016 Financial Statements. \$15.3 million in 2015 tax receipts has been received to date from St. Louis County, approximately 96.7% of calculated tax revenue. 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 October 2016 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks updated the Board on the Critical Care Paramedic/Community Based Paramedicine program. At the next meeting, he will present information on how the program will effect the budget in 2017 and subsequent years.

Chief Hendricks said he discussed the health insurance renewal recommendation with the union, and there were no issues. Dr. Stegman made a motion to approve the recommended health insurance renewal with Anthem Medical, Aetna Dental, and Humana Vision. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented Archimages' comprehensive study of two options for House 7. Option 1, a remodel with additions to the existing facility, would cost \$1.4 to \$1.6 million. Option 2, new construction, would cost \$1.8 to \$2.1 million. Chief Hendricks said the Option 2 estimate uses the House 4 footprint with the addition of a drive-through bay, and additional architectural fees would be necessary for that change. Chief Hendricks said the renovation or replacement of the existing House 7 was not an immediate necessity and could wait a couple of years. Mr. Ryan asked how much money was currently set aside for house replacement, and Mr. Bond said \$300,000 had been set aside so far for building renovations. Mr. Hilmer asked about money in the Capital Fund. Mr. Bond said the renovations money is part of the Capital Fund. The Capital Fund also includes reserves for items such as SCBA replacement, apparatus replacement, and some undesignated funds which could be used for building renovations. The Capital Fund is approximately \$3.6 million. Dr. Stegman asked if there was an issue with House 7's roof. Chief Hendricks said the roof has asbestos in it and is old but is not at a critical state. Mr. Hilmer said the Board should look at the Capital budget over the next five years and discuss the issue further.

Dr. Stegman made a motion to approve tuition reimbursement requests from Dan LaFata, Kevin Reis and David Wideman. Mr. Ryan seconded the motion and it was unanimously approved.

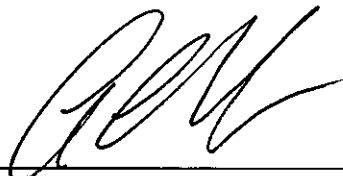
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a personnel matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions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

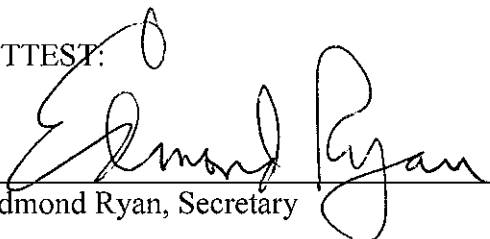
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:20 p.m.



Aaron Hilmer, Chairman

ATTEST:



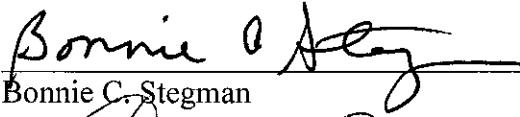
Edmond Ryan, Secretary

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

