

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
19TH DAY OF NOVEMBER, 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 19th day of November, 2014.

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 remove the awarding bid for the purchase of a pumper.

Dr. Stegman made a motion to pay the bills of October 31, November 7 and 17, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened the bid for eight GETAC tablets for the new patient care reporting system.

<b>Company</b>	<b>Bid Price</b>	<b>Optional Extras</b>
Mobile Tech Consulting	\$29,306.00	Optional 4 year warranty, \$255 per unit; optional 5 year warranty \$536 per unit

Chief Hendricks said he would review the bid for compliance and report back to the Board. Chief Hendricks said the Bid Proposal was posted to the website, and bid proposals were mailed to three additional possible vendors.

Chief Financial Officer Brian Bond announced that the Government Finance Officers' Association awarded a Certificate of Achievement for Excellence in financial reporting to the District for the 2013 Comprehensive Annual Financial Report. This is the highest recognition in the field of governmental accounting and financial reporting.

Chief Hendricks discussed the 2015 health insurance renewal. The District will switch health insurance carriers from Coventry to Anthem. The premium will increase 5.26%. The District will retain its dental coverage with Aetna, at an 8% increase, and its vision coverage with Humana. Chief Hendricks said he would like comments and official action on the renewal to take place at the next Board meeting.

Dr. Stegman made a motion to approve Fire Medic Kelly Pettus' continuation in the Masters of Public Administration program as part of the District's tuition reimbursement program. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said the new patient care reporting system contract has been reviewed, and he recommends approval. Dr. Stegman and legal counsel also reviewed the contract. Dr. Stegman made a motion to approve and sign the subscription agreement with ESO Solutions. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer said the next board meeting date would be November 24, 2014 at 5:00 p.m.

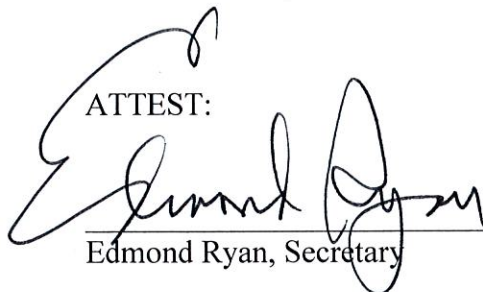
Chief Hendricks discussed the District's new recognition emphasis on Making a Difference Today. Chief Hendricks recognized William Nolan, former mayor of Sunset Hills, for service to the city and cooperation with MFPD; Gerald Dunlop, who dove into a moving vehicle to prevent it from rolling into a lake with a child restrained in the back seat; Barb Houska, for assistance with the District's seat belt awareness program; Tony DeVoto, who performed life-saving CPR on his father; Lieutenant Colonel Dan Reece and Police Officer Mike Schira, who rescued a resident from a burning building before the arrival of MFPD; Police Officers Shawn McGuire and Matthew Caravella for their commitment to MACTAC training; Dr. Lucas Foster, Melissa Owens, Laura Mueller, Maureen Ramshaw, Andrea Kuehn, and Amanda Massey, who performed lifesaving CPR under chaotic circumstances; David Hentrich for dedication to maintaining District facilities; John Lipina for contributions to facility and equipment maintenance; Kenneth Wenk for dedication to maintaining and repairing District apparatus; Ty Cardona for leadership in rescuing a stranded parachutist.

There being no further business, Mr. Hilmer adjourned the meeting at 5:50 p.m.



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Aaron Hilmer, Chairman

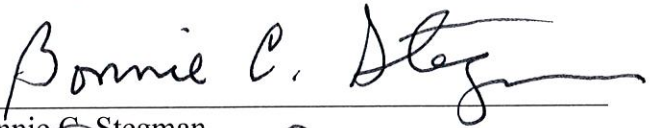
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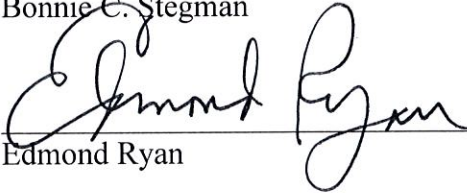
  
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Edmond Ryan, Secretary

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.

  
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Aaron Hilmer

  
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Bonnie C. Stegman

  
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Edmond Ryan