

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
24TH 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 24th 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.

Dr. Stegman made a motion to pay the bills of November 21, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of September 3, 17 and 29, 2014. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the October 2014 Financial Statements and Treasurer's Report. \$20,000 in tax revenue was received, bringing the total to just over \$15.047 million or 96.7% of the calculated tax revenue. The General Fund, Alarm Fund and Pension Fund are on course with the budget. Dr. Stegman made a motion to approve the October 2014 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks recommended approval of health insurance plans presented at the last meeting. 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. Mr. Hilmer made a motion to approve the health insurance plans presented. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks said the apparatus committee, consisting of Deputy Chief Dan Furrer, Mechanic Ken Wenk, and Private Michael Mueller, reviewed the pumper bids for compliance, and with Chief Hendricks recommend the purchase of an E-ONE Typhoon for a net price of \$449,985 with an estimated delivery date of September 31, 2015. While the E-ONE Typhoon is not the low bid, it has a lighter chassis which will help lengthen the life of the apparatus. Mr. Ryan made a motion to approve the purchase of the E-ONE Typhoon pumper for \$449,985. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks said the bid for the eight GETAC tablets was reviewed for compliance. The Windows 7 operating system will be used which slightly reduced the cost of the tablets. Mr. Ryan made a motion to award the bid for the eight GETAC tablets for \$28,568 to MobileTech Consulting LLC. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve tuition reimbursement requests from Captain Roland Therina and Fire Medic Nick Klemme pending submission of required paperwork. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan asked Chief Hendricks whether the American Water Company escrow for House 4 sewer work was forfeited. Chief Hendricks said he would follow up.

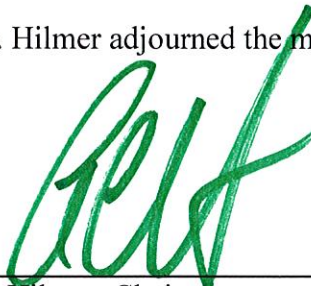
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a personnel matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions 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 5:15 p.m.



Aaron Hilmer, Chairman

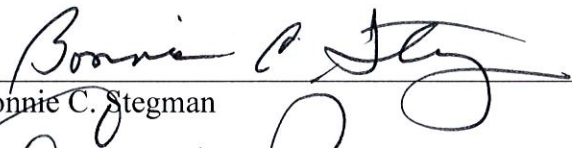
ATTEST


Edmond Ryan, Secretary

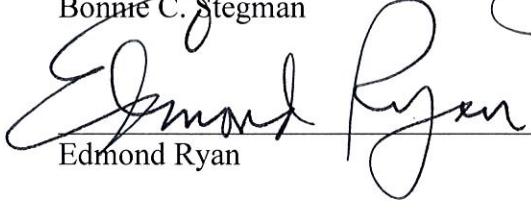
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan