

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
25TH DAY OF JUNE, 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 25th day of June, 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 include Brightergy under Old Business and I-55 HazMat call under New Business.

Dr. Stegman made a motion to pay the bills of June 16 and 23, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer recognized District resident Mr. Leeze. Mr. Leeze had questions regarding the return address on correspondence he received from the District's billing company requesting personal information. Chief Hendricks said the District would look into its procedures with its billing company and follow up with Mr. Leeze.

Chief Hendricks introduced Cindy Bambini, the Director of Business Development for Brightergy. Ameren notified Brightergy that they reached a cap for the pool of money available for rebates for solar installations. Solar installation projects for

Houses 2 through 6 had already been submitted. Brightergy submitted House 1 and 7 immediately after receipt of notice of the cap. All projects submitted after the cap notice were put into a queue. During the last legislative session, Brightergy attempted but failed to get the rebates reinstated. They then sent change orders cancelling the systems for all client projects in the queue, including Houses 1 and 7. Dr. Stegman questioned why all house projects had not been submitted simultaneously, especially given the sensitive time frame. Ms. Bambini explained that Brightergy was unaware of the sensitive time frame and was working on engineering issues that were required to be resolved before the projects could be submitted. Dr. Stegman pointed out that the project had been approved by the Board for all seven houses based on expected outcomes for all seven houses, and that no language in the contract provided for the cancellation of some contracts based on not receiving the rebates. Ms. Bambini said a letter was sent on January 27, 2014 to Mr. Ryan regarding the potential rebate cap, and she spoke with Chief Hendricks in early February. Ms. Bambini pointed out that since the agreement is a lease, no money is required of the District. Dr. Stegman asked whether the projects that are still in the queue must be installed by June 28 in order to qualify for the rebate. Ms. Bambini said that Brightergy has given up hope that any projects in the queue are going to receive rebates. If legislation is approved during the next session, Brightergy will reapproach its solar projects in the rebate queue. Chief Hendricks pointed out recent news of a potential lawsuit against Ameren and asked whether not installing the panels would remove the possibility of relief under that suit. Ms. Bambini pointed out that the lawsuit participants were cash customers, not lease customers. In addition, the District's House 1 and House 7 projects will not be removed from Ameren's queue; Brightergy is only cancelling the

orders in their system because they believe it highly unlikely the rebates will be restored. If the rebates are restored, whether at the same or lesser per watt cost, Brightergy will re-file with Ameren all queued projects. Ms. Bambini said that the required installation date of June 30, 2014 will have to be changed.

Bob Offerman from Hochschild Bloom and Company presented the 2013 Comprehensive Annual Financial Report. The District received an unqualified opinion that its financial statements are fairly presented in accordance with U.S. generally accepted accounting principles. The District has approximately \$46 million in assets, up \$700,000, and \$8.3 million in liabilities, down \$412,000. The 8.3 million in liabilities includes about \$3 million for the Pension Fund. Net position is \$38 million, \$17 million of which is invested in capital assets. Net assets increased \$1.1 million. Revenues were down 4% to \$21 million. Mr. Offerman noted that the District's finances include South County Fire Alarm, which operated for only six months in 2013; the \$800,000 drop in revenue was largely attributable to SCFA ceasing operations. Expenses were just under \$21 million, up only \$126,000. Overall, the District showed a surplus of \$1.1 million. Capital assets went up \$1.8 million. The District does not have much long term debt.

Mr. Hilmer made a motion to approve the 2013 Comprehensive Annual Financial Report. Mrs. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks discussed the hazardous materials incident that occurred on June 19, 2014. The District received a first alarm request at 11:43 a.m. for a fire in a commercial vehicle. A standard first alarm complement responded. At 11:44 a.m., information was received that the truck was fully involved and a hazardous material was involved. At 11:59 a.m., Deputy Chief Dempsey and Chief Hendricks responded to the

call, and the HazMat Duty Officer was requested to respond. At 12:10 p.m., a second alarm was struck for the purposes of manpower and water supply. One employee was transported at 12:22 p.m. He came in contact with the plume of white smoke, indicating offgas of hazardous material, from the fire. As the temperature rose from 90 degrees at the time of initial dispatch, the need for a large rehab sector was anticipated. The Robertson Fire Protection District in North County sent a rehabilitation bus. Chief Hendricks was in contact with MSD, the Department of Natural Resources, and MODOT. The truck's placard, #3307, indicated a marine pollutant that was toxic to people and the environment. MSD's position was that the highway was not in their jurisdiction even though water would run off into their sewers. The Department of Natural Resources dispatched their emergency response people. At 13:05, a third alarm was struck. Multiple pumpers from multiple jurisdictions responded to provide additional water supply. At 16:45, two more firefighters were transported due to toxic inhalation. At 17:33, the trailer was emptied. At 17:41, a fourth firefighter was transported due to toxic inhalation. At 23:46, the alarm was struck out. The tractor trailer was carrying a miscellaneous hazardous material used as a water disinfectant and in the production of chlorine tablets for swimming pools. When it comes in contact with fire, it comes off as chlorine gas; when it is mixed with water, it has a hydrochloric acid base. Access panels were knocked into the truck to attempt the extinguishment of the fire, and eventually the entire truck was cut open. Two forklifts were dispatched to remove the product from the truck. Chief Hendricks showed examples of corrosion to equipment and clothing from the scene. Highway 55 was shut down for 5-6 hours. 38

units and 84 personnel responded. Other districts that responded were Robertson, Rock Community, Fenton, Pattonville, Metro West, and West County.

Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a legal 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.

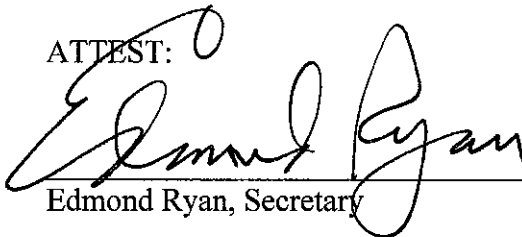
Director Stegman yea.

Directory Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 6:25 p.m.

Not Present
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.

N.t Present

Aaron Hilmer

Bonnie C. Stegman

Bonnie C. Stegman

Edmond Ryan

Edmond Ryan