

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
18TH DAY OF SEPTEMBER, 2013

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 18th day of September, 2013.

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.

Mrs. Stegman made a motion to pay the bills of September 6 and 16, 2013. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed the August 2013 Financial Statements. \$32,000 in tax revenue receipts were received. General, Alarm and Pension Funds appear to be on course with the 2013 budget. Mrs. Stegman made a motion to approve the August 2013 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Bond presented a proposed amendment to the Employee Manual of Policies and Procedures (EMoPP) regarding post-employment health insurance and COBRA. Meetings with the Union will be held to discuss the recommended change, and the amendment will be brought back to the Board in October seeking a vote to approve. The

proposal would transition retirees from the District's health insurance plan to allow them to participate in the federal health insurance exchange. Employees would still have an opportunity under COBRA to remain under the District's health insurance plan for 18 months.

Mr. Hilmer said that a board meeting to discuss the tax rates would be held at 5:00 p.m. on September 26, 2013.

Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing legal, real estate, and personnel 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 Mr. Ryan. 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.

Not present
Aaron Hilmer, Chairman

ATTEST:

Edmond Ryan
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.

Not present
Aaron Hilmer

Bonnie C. Stegman
Bonnie C. Stegman

Edmond Ryan
Edmond Ryan