

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
6TH DAY OF SEPTEMBER, 2017

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 6th day of September, 2017.

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 August 30 and September 6, 2017.

Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened the bids for the purchase of one 2018 1250 GPM Pumper:

Banner Fire Equipment	\$589,595.00 With prepayment discount: \$574,400.00 payable within 21 calendar days
Pierce Manufacturing	\$565,078.00 With prepayment discount: \$538,433.62

Chief Hendricks said both bids would be checked for compliance and a report made to the Board in a couple of weeks.

Chief Financial Officer Brian Bond presented to the Board premises that are being used to prepare the 2018 budget. The budget will be prepared with no voluntary reductions in the tax rates. \$1 million of the general tax levy will be transferred to the Capital Fund to fund 2018 capital expenditures and future reserves. \$1 million of the general tax levy will be transferred to the Pension Fund to fund any current shortfalls and future reserves. Staffing needs will be evaluated to determine if any additions are necessary, and the budget will include a 1.7% increase in rates of pay, based upon the 12 month Consumer Price Index. Unscheduled overtime will be contingent upon the staffing model to address the unscheduled overtime utilization necessary to operate the 6th ambulance. Employee health insurance will be forecast based upon a 10% increase in medical premiums and a 5% increase in dental and vision premiums. Workers compensation expense will be forecast based upon a 5% increase. Administration expenses, general overhead, professional fees and other expenses will be evaluated and determined based upon a rolling 3 year average. Debt service will be budgeted in accordance with the debt service schedule. Capital outlays will include \$400,000 for a pumper, \$250,000 for an ambulance, \$100,000 apparatus replacement reserve, \$100,000 for future engine house renovations reserve, and \$40,000 for a water rescue craft.

Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a legal issue 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, the meeting was adjourned at 5:15 p.m.



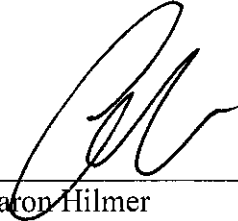
Aaron Hilmer, Chairman

ATTEST

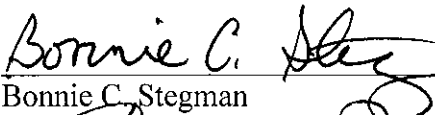


Edmond Ryan, Secretary

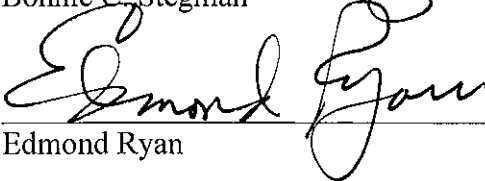
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan