

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
11TH DAY OF JANUARY, 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 11th day of January, 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.

Chief Hendricks amended the agenda to include bid opening for a Type 1 ambulance under New Business.

Dr. Stegman made a motion to pay the bills of January 4 and 11, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of November 2, 16 and 30, 2016. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan opened bids for a Type 1 ambulance.

BIDDER	AMOUNT
American Response Vehicles, Columbia, MO	\$228,955
Lifeline Emergency Vehicles/Sentinel	\$245,500 (option 1); \$249,400 (option 2)
Forester Coach Sales	\$226,440
Emergency Services Supply	\$239,875; \$245,875 (option 1)

Chief Hendricks said the bids would be checked for compliance with the specifications provided and a recommendation brought to the Board at a future meeting.

Chief Financial Officer Brian Bond presented proposed Amendment Number One to the Defined Contribution Pension Plan and Amendment Number One to the Deferred Compensation Plan. The Amendments would permit employees to voluntarily elect installment payments as an optional form of distribution. The Plan document (Restated 1/1/14) previously included language for installment payments for required minimum distributions only, and this clerical correction amends the Plan to be consistent with the spirit and intention and practice of permitting installment payments. Dr. Stegman made a motion to approve Amendment Number One to the Defined Contribution Pension Plan and Amendment Number One to the Deferred Compensation Plan. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve the purchase of one Zoll X series monitor with accompanying equipment for an amount not to exceed \$21,861.90. Mr. Ryan seconded the motion and it was unanimously approved.

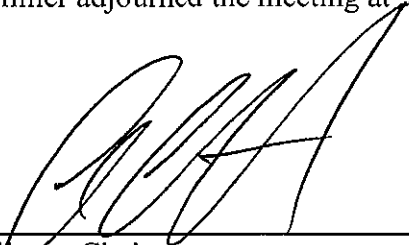
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

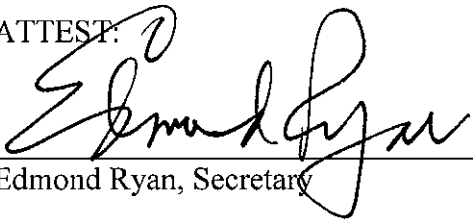
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:11 p.m.

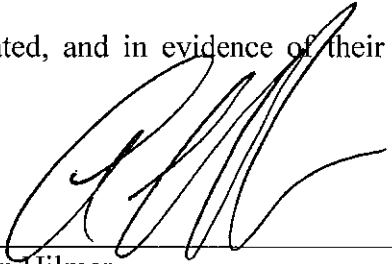


Aaron Hilmer, Chairman

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

Not present

Bonnie C. Stegman



Edmond Ryan