

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
15TH DAY OF OCTOBER, 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 15th day of October, 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 October 7 and 15, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the September 2014 Financial Statements. \$20,000 in tax revenue was received, bringing the total to just over \$15.026 million. The General Fund and Pension Fund are on course with the budget. The Alarm Fund is ahead of budget because the entire year's dispatching fees have been paid. Dr. Stegman made a motion to approve the September 2014 Financial Statements. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Bond updated the Board on Brightergy's solar installation proposals for House 1 and House 7 and presented costs of upgrading House 1's electrical panel and savings realized by current solar panel installations. Mr. Bond recommends that the

District not pursue solar installation at House 7 but pursue it at House 1. Dr. Stegman made a motion to complete solar installation at House 1 and incur an upfront cost of \$5,000 to upgrade House 1's electrical panel. Mr. Ryan seconded the motion and it was unanimously approved.

Bids for the purchase of one 1250 GPM pumper were opened.

| COMPANY | BRAND/ CHASSIS | BID PRICE | NET PRICE | ADVANCE PAYMENT OPTION |
|------------------------------------|-------------------------|--------------|-----------|------------------------------|
| Schumacher Fire | Pierce Impel | \$463,252.00 | | \$444,010.33 |
| Leo Ellebracht | Smeal Sirius | \$490,365.00 | | |
| Banner Fire Equipment | E-OneTyphoon | \$509,995.00 | | \$496,506.00 |
| Sentinel Emergency Solutions | Rosenbauer Commander | \$457,428.00 | | \$449,024.00 |
| Mid America Fire Apparatus | KME Kovatch | \$483,626.00 | | \$465,930.00 |

Chief Hendricks said the bids would be checked for compliance and a recommendation brought to the next Board meeting.

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.

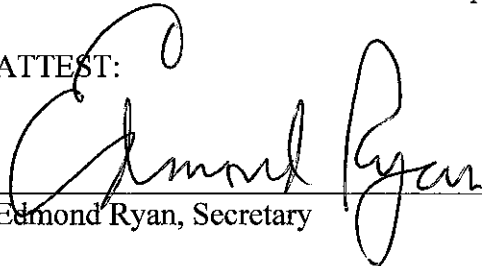
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:20 p.m.

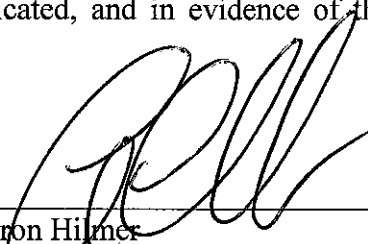


Aaron Hilmer, Chairman

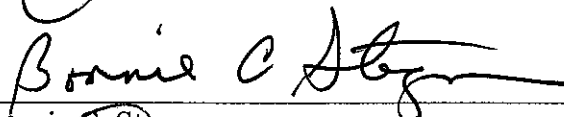
ATTEST:


Edmond Ryan, Secretary

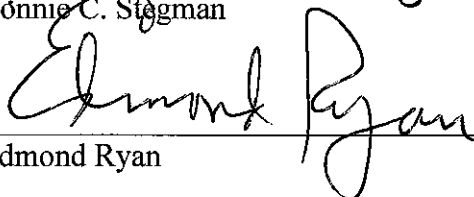
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan