

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
17TH DAY OF OCTOBER, 2018

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 17th day of October, 2018.

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 remove EMOPP changes and add an update on Mehlville Mobile.

Mr. Ryan made a motion to approve the Board meeting minutes of August 8 and 22, 2018. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of October 10 and 17, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the September, 2018 Financial Statements. \$15,000 of 2017 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$16 million, approximately 96% of calculated tax revenue. Capital expenditures included \$24,000 for 7 House renovations and \$13,000 for site grade of the Baumgartner Road property. Both the General Fund and the Pension

Fund currently appear to be on course with the 2018 budget. Dr. Stegman made a motion to approve the September 2018 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Deputy Chief EMS Todd Besancenez presented an update on Mehlville Mobile. Protocols, policies and procedures have been put in place. Of 40 identified high utilizers, 16 have been placed in the program. Some of the high utilizers have decreased their 911 calls significantly. The staffing model has been changed to better control overtime costs. He discussed the variety of client challenges that the program is addressing. In most cases, clients are happy to be enrolled in the program and connected with resources that can solve their issues. Chief Hendricks said that periodic data updates would be provided to the Board.

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 Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

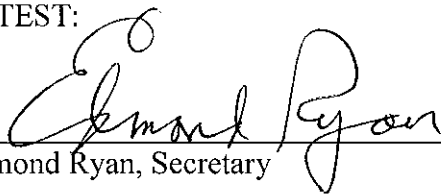
Director Ryan yea.

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



Aaron Hilmer, Chairman

ATTEST:

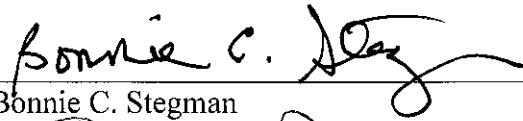


Edmond Ryan, Secretary

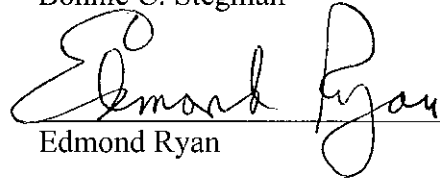
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan