

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 OCTOBER, 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 18th day of October, 2017.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Edmond Ryan, Secretary and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Bonnie C. Stegman, Treasurer and Director of the Board, was absent.

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. Ryan asked to table approval of minutes until the next Board meeting.

Mr. Ryan made a motion to pay the bills of October 11 and 18, 2017. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the September 2017 Financial Statements. \$22,000 of 2016 tax revenue was received from St. Louis County. The General and Pension funds appear to be on course with the budget. Mr. Ryan made a motion to approve the September 2017 Financial Statement and Treasurer's Report as presented. Mr. Hilmer seconded the motion and it was unanimously approved.

Mr. Ryan opened bids for Information Technology services.

Vendor	Bids
Acropolis Technology Group	\$900-\$6,000 per month
Certified Nets	\$3,000-\$6,800 per month
Comp-u-Help	\$4,800-\$6,500 per month
Karpel Solutions	\$2,750-\$4,000 per month
Miken Technologies	\$3,900 per month
Moore Computing	\$6,000-\$14,000 per month
Pearl Solutions Group	\$3,982 per month
Tech Support	\$3,061-\$6,241 per month

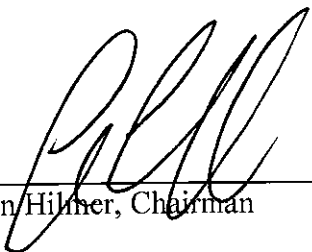
District staff will compare the bids and return to the Board with a recommendation at a later meeting.

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

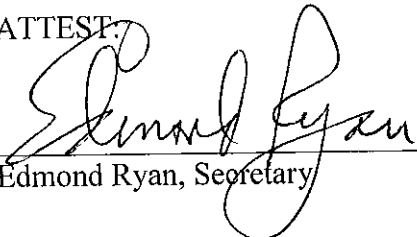
Director Hilmer yea.

Director Ryan yea.

There being no further business, the meeting was adjourned at 5:15 p.m.



 Aaron Hilmer, Chairman

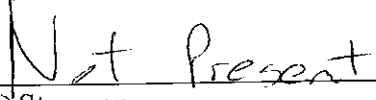
ATTEST:


 Edmond Ryan, Secretary

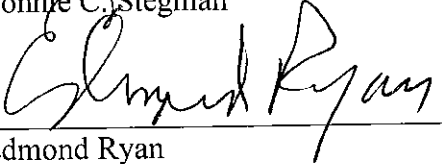
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Wilmer



Bonnie C. Stegman



Edmond Ryan