

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
30TH DAY OF OCTOBER, 2013

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 30th day of October, 2013.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Bonnie C. Stegman, Treasurer and Director of the Board; and

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

Edmond Ryan, Secretary 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.

Mrs. Stegman made a motion to approve the bills of October 16 and 25, 2013.

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

Chief Financial Officer Brian Bond discussed the September 2013 Financial Statements. \$21,000 in tax revenue receipts from St. Louis County bringing total 2012 tax receipts to \$15.516 million, approximately 96.9% of calculated tax revenue. St. Louis County will no longer temporarily hold property tax collections in an interest bearing account. Future budgets will be adjusted to reflect this lost income. General, Alarm and Pension Funds appear to be on course with the 2013 budget. Mrs. Stegman made a motion to approve the September 2013 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said the bids for the MSA equipment had been checked and found in compliance, and he recommends the Board accept Dalmatian Fire Equipment's offer. Mr. Hilmer made a motion to accept the bid of \$14,380 from Dalmation Fire Equipment for purchase of the District's old MSA equipment. Mrs. Stegman seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion to approve a resolution for one fire hydrant in the Sappington Acres subdivision for an existing residential development. Mrs. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks said the request for tuition reimbursement from Fire Medic Kelly Pettus had been found in compliance with the EMOPP and recommended approval by the Board. Mr. Hilmer made a motion to grant the request of Kelly Pettus for the maximum tuition reimbursement in 2014 of \$5,000 for his studies in pursuit of a Master's Degree in Public Administration from Arkansas State University. Mrs. Stegman seconded the motion and it was unanimously approved.

Elaine Kilker from USI Insurance presented the analysis for 2014 health insurance renewal. The renewal from Coventry represents a 1.8% premium increase with no benefit changes. Delta Dental's renewal shows a 19.9% increase, so Mrs. Kilker recommends a move to Aetna for dental at a savings of 3.7% below current rates with Delta Dental. Humana Vision's renewal shows a 10.8% increase, but no other carrier came in competitively so renewal with Humana Vision is recommended.

Chief Hendricks said several legislative consultants had been invited to present information about their services to the Board.

Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing legal and personnel matters 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.

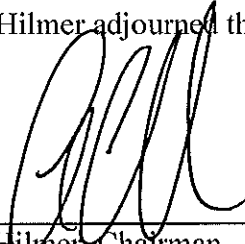
Director Ryan yea.

Mr. Hilmer adjourned the meeting at 5:07 p.m.

Mr. Hilmer reconvened the meeting at 5:20 p.m.

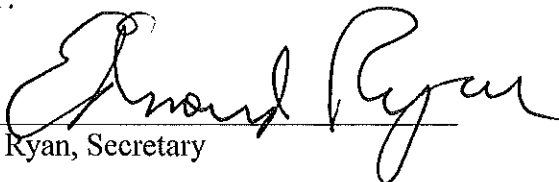
Chief Hendricks discussed the District's desire to explore legislative consultant services with a view to monitoring legislation and working on specific legislation if necessary. Consultants from Steven R. Carroll & Associates, Penman & Winton Consulting Group, Scherr Winter LLC, and Flotron & McIntosh LLC described the services they all provide and shed light on legislative and lobbying practices. Mr. Hilmer asked the consultants to submit proposals.

There being no further business, Mr. Hilmer adjourned the meeting at 5:50 p.m.




Aaron Hilmer, Chairman

ATTEST:

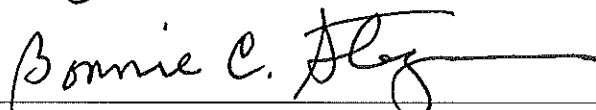


Edmond Ryan, Secretary

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