

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
1ST DAY OF NOVEMBER, 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 1st day of November, 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.

Mr. Ryan made a motion to approve the Board meeting minutes of September 6 and 27, 2017. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of October 25 and November 1, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Captain Ty Cardona read a statement regarding his election as Shop Steward and President. He emphasized the employees' desire to establish a positive working relationship with the District's Board of Directors and administration.

Dean Eggerding from USI presented the District's health insurance renewal information. Anthem came in at a 22.7% increase. United Healthcare came in at a 9% increase, and Cigna came in at a 6.6% increase. United Healthcare and Cigna include a repayment of premium in the event of a positive claim experience. USI recommends

Cigna. Regarding dental coverage, Aetna's renewal rate is 13.1% higher. Delta Dental's bid is packaged with vision coverage and includes a 7% decrease. Humana's vision coverage renewal is 5% higher. USI recommends Delta. Regarding life and disability, Unum's renewal came in at approximately the same rate, and Principal's bid was not lower. USI recommends remaining with Unum.

Dr. Stegman made a motion to approve the tuition reimbursement requests of Assistant Chief Dan LaFata, Private David Wideman, and Private Hagar. Mr. Ryan seconded the motion and it was unanimously approved. Dr. Stegman noted that Private Hagar's tuition reimbursement will not take effect until after his probationary period.


Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing real estate issues 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.

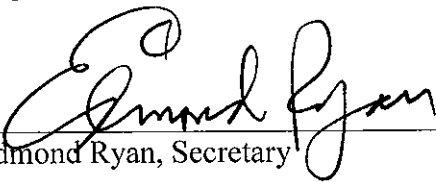
Director Ryan yea.

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



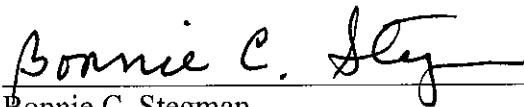
Aaron Hilmer, Chairman

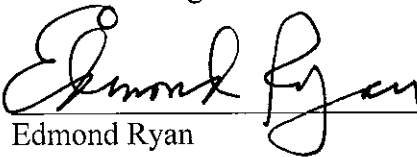
ATTEST:


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