

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
14TH DAY OF NOVEMBER, 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 14th day of November, 2018.

Present at the meeting were:

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.

Aaron Hilmer, Chairman and Director of the Board, was absent.

Dr. Stegman 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 November 7 and 14, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Dean Eggerding from USI presented 2019 Health Insurance Renewal bids and recommendations. Aetna, Anthem-Blue Cross/Blue Shield, Cigna, and United Healthcare were solicited. Aetna was not competitive. Anthem declined to quote because they lost District coverage last year. Cigna and United Healthcare delivered quotes. Cigna's renewal shows a 7% increase. UHC's quote shows essentially no increase. UHC also quoted for dental insurance, representing a substantial decrease from the Delta Dental renewal quote. UHC also quoted for vision insurance, representing a match with the Delta Vision renewal, and a better plan. Unum has kept rates flat for life and long term disability insurance. USI recommends the District consolidate its medical,

dental and vision coverage with United Healthcare and stay with Unum for life and long term disability.

Chief Hendricks presented a proposal to add language to the Employee Manual of Policies & Procedures (EMoPP) clearly identifying Critical Care Paramedics' required continuing education units to keep up with national standards.

Fire Marshal Ed Berkel presented Fire Hydrant Resolutions. County highways is replacing the old bridge on Tesshire near Gravois Creek, and Missouri American has to relocate their utilities. The first resolution is to cancel the existing hydrant. The other resolution is to approve a resolution for the new proposed location. Mr. Ryan made a motion to adopt a resolution cancelling the previous resolution that ordered a fire hydrant located approximately 18 ½ feet north of the north end of the bridge over Gravois Creek on Tesshire Drive. Dr. Stegman seconded the motion and it was unanimously approved. Mr. Ryan made a motion to adopt a resolution allowing Missouri American Water to install a new fire hydrant located approximately 43 feet southwest of the northeast corner of 10501 Tesshire Drive on the west side of Tesshire. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman then made a motion that a closed meeting be held for the purpose of discussing a legal and personnel matters immediately following the adjournment of the regular meeting. Dr. Stegman, 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 Stegman yea.

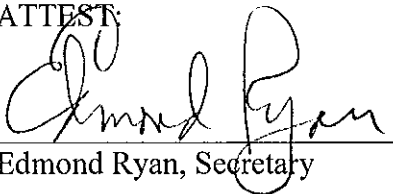
Director Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:10 p.m.



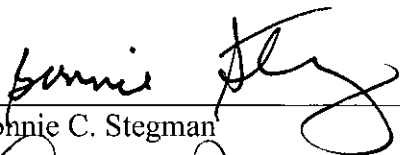
Bonnie Stegman, Treasurer

ATTEST:

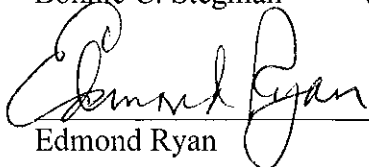


Edmond Ryan, Secretary

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.



Bonnie C. Stegman



Edmond Ryan