

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
28TH 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 28th 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 28, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of October 3, 17 and 31, 2018. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the October, 2018 Financial Statements. \$11,000 of 2017 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$16.022 million, approximately 96.1% of calculated tax revenue. Capital expenditures included \$2,000 for 5 House training facility renovations. 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 October 2018 Financial

Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said he had met with union representatives regarding EMOPP changes proposed at the last meeting, and the union had no objections. Dr. Stegman made a motion to approve changes to the Employee Manual of Policies & Procedures (EMoPP) regarding Critical Care Paramedics' continuing education requirements. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve USI's recommendation for 2019 health insurance moving health, dental and vision insurance to United Healthcare. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve a hydrant resolution for a new residential development in the 5700 block of Dove Meadows Lane. 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 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.

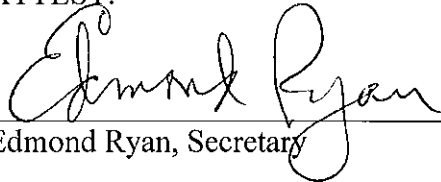
Director Stegman yea.

Director Ryan yea.

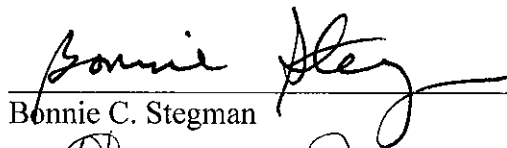
There being no further business, Dr. Stegman adjourned the meeting at 5:10 p.m.

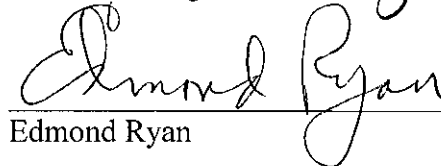
  
\_\_\_\_\_  
Bonnie Stegman, Treasurer

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.

  
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Bonnie C. Stegman

  
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Edmond Ryan