

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 DECEMBER, 2016

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 December, 2016.

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.

Dr. Stegman made a motion to pay the bills of December 7 and 14, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the November 2016 Financial Statements. \$15,000 of tax revenue was received from St. Louis County, bringing total 2015 tax receipts to \$15.328 million, approximately 96.8% of calculated tax revenue. The General Fund, Alarm Fund and Pension Fund all appear to be on course with the 2016 budget. Mr. Hilmer made a motion to approve the November 2016 Financial Statements and Treasurer's Report. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion to renew the District's property and casualty insurance with ESIP for \$218,931, an 8% premium decrease. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks said that bids for the District's 2017 Workmen's Compensation insurance were received from MOFAD, MEM and 7710. MOFAD's 2016 premium was \$644,000; the 2017 bid is \$560,836. The bid from MEM was originally \$550,000 but was changed to \$469,460. 7710's bid was \$579,513. The District's ownership in MOFAD provides advantages including the return of surpluses which has amounted to approximately \$561,000 over the last five years. In addition, MoFAD is promoting a new system of tiered premiums that will be advantageous to the District. MFPD will benefit under the new system due to the implementation of the wellness and other healthy lifestyle programs. Mr. Hilmer made a motion to accept MOFAD's bid to provide 2017 Workmen's Compensation insurance for \$560,836. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion to approve a resolution for one new fire hydrant in the Wilson Estates subdivision. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing personnel and real estate 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 Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

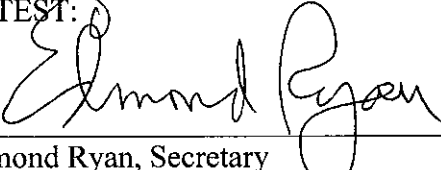
Director Stegman yea.

Director Ryan yea.

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

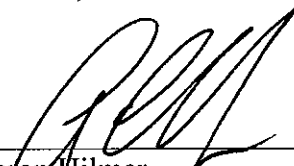


Aaron Hilmer, Chairman

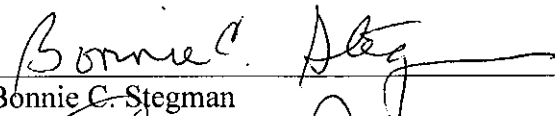
ATTEST:


Edmond Ryan, Secretary

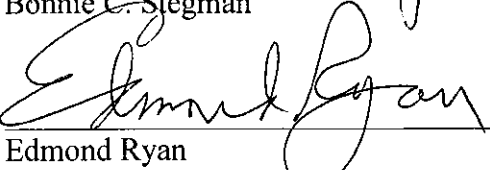
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan