

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
4TH DAY OF DECEMBER, 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 4th day of December, 2013.

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.

Mrs. Stegman 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 November 13, 19 and 26, 2013. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed the October 2013 Financial Statements. In October, prior year tax refunds exceeded tax revenues received from St. Louis County. General, Alarm and Pension Funds are still on course with the 2013 budget. Mrs. Stegman made a motion to approve the October 2013 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan requested that, in January, Chief Hendricks provide a schedule of total 2013 energy costs for all engine houses.

Mrs. Stegman added a report on a community based paramedicine conference under New Business.

Mike Leara of Gateway Advisors discussed the Restatement of Defined Contribution Pension Plan, which is required every five years to update the document with amendments and changes. They have also performed a review of the funds offered by the AUL One America Investment Fund and are requesting the removal and/or replacement of some underperforming funds. Mrs. Stegman made a motion to approve the Restatement of the Defined Contribution Pension Plan. Mr. Ryan seconded the motion and it was unanimously approved. Mrs. Stegman made a motion to accept the AUL One America Investment Fund Changes. Mr. Hilmer seconded the motion and it was unanimously approved. Mrs. Stegman made a motion to approve the Artesys management investment model as the plan's new qualified default investment alternative. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks announced that Santa Saturday would be held on Saturday December 7 from 10:00 a.m to 1:00 p.m.

Mrs. Stegman discussed a recent trip to Texas to visit a community paramedic program that the District may want to implement. St. Anthony's Medical Center is also very interested in the idea.

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

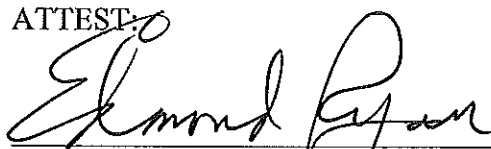
Director Stegman yea.

Director Ryan yea.

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

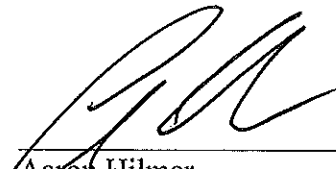


Aaron Hilmer, Chairman

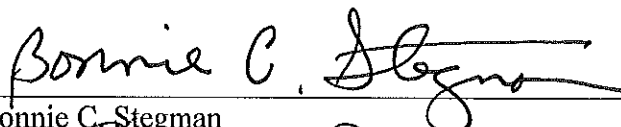
ATTEST:


Edmond Ryan, Secretary

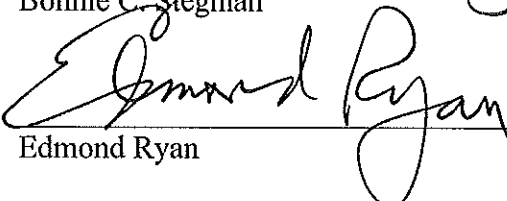
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan