

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
16TH DAY OF APRIL, 2014

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 16th day of April, 2014.

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.

Chief Hendricks amended the agenda to include a tuition reimbursement request under New Business.

Dr. Stegman made a motion to pay the bills of April 4 and 11, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed the February 2014 and the March 2014 Financial Statements. Tax revenue receipts were \$318,000 in February and \$102,000 in March, bring the total 2013 tax rate collection to \$13.8 million, or 88.8% of the calculated tax revenue. In March, budgeted transfers were made of \$1.3 million from the General Fund to the Equipment Fund and \$350,000 from the General Fund to the Pension Fund. General and Pension funds are in line with budget. The Alarm Fund is ahead of budget with 48% remaining, but six months of dispatch expense has already

been paid. Dr. Stegman made a motion to approve the February 2014 and March 2014 Financial Statements and Treasurer's Reports. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said bids received for the 6 House roof replacement were checked for compliance, and the low bidder, Lakeside Roofing, was found to be in compliance with the specifications. Mr. Ryan made a motion to award the 6 House roof replacement to Lakeside Roofing for \$28,348. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan opened the bids for one Type 1 Ambulance:

VENDOR	BID	OPTIONS
Emergency Services Supply	\$172,745	Prepay subtract \$2,350 Additional options add \$8,465
Sentinel	\$185,876	\$185,876

Chief Hendricks said the bids would be checked for compliance, and approval would be placed on the next Board meeting's agenda. Mr. Ryan said that six invitations to bid had been sent.

Mr. Ryan said that the Board receives correspondence from the International Association of Firefighters Local. The Board communicates with the Local regarding collective bargaining and has said that collective bargaining is available during the Public Comments section of the Board meeting. This invitation has been extended to the Local on several occasions. However, they have never shown up at a Board meeting for negotiations or expressed interest in doing so.

Dr. Stegman made a motion to approve Fire Medic Nicholas LaRosa's request for tuition reimbursement for completion of a Master's degree in Public Administration at a cost of \$3,680. Mr. Ryan seconded the motion and it was unanimously approved.

CFO Brian Bond presented the Restatement of the 457b Deferred Compensation Plan which was received from OneAmerica. Adoption of the agreement is as of January 1, 2014. The new plan includes no substantive or procedural changes, only updated language which incorporates certain legislative and regulatory changes. Dr. Stegman made a motion to approve the Restatement of the 457b Deferred Compensation Plan as of January 1, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said he had received a bid from TruGreen Commercial to continue performing yard service work at the engine houses. After reviewing their specifications, he recommends reductions in services and costs at all seven houses, placing some maintenance on an every-other-year basis. Mr. Ryan made a motion to adopt the TruGreen proposal as amended by Chief Hendricks. 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 personnel or legal 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.

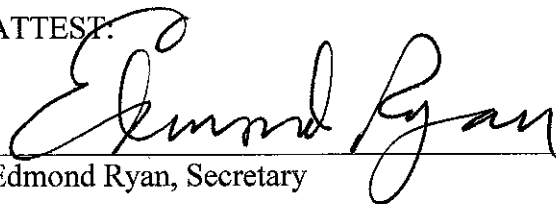
Director Ryan yea.

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



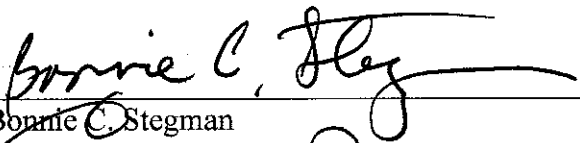
Bonnie C. Stegman, Treasurer

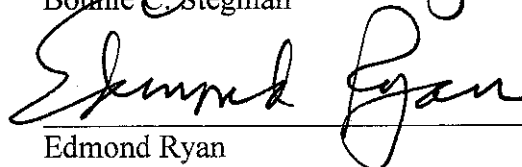
ATTEST:



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