

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 MAY, 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 14th day of May, 2014.

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.

Mr. Ryan made a motion to approve the Board meeting minutes of March 5 and 19, 2014. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman amended the agenda to add Air National Guard agreement under New Business.

Dr. Stegman made a motion to pay the bills of May 2 and 9, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed the April 2014 Financial Statements. The District received \$113,000 in tax revenue receipts, bringing total 2013 tax revenue to \$13.936 million. \$13,000 was received for used SCBA equipment. Both the General Fund and the Pension Fund are on course with the budget. The Alarm Fund is slightly ahead of schedule because six months of dispatching fees have been paid ahead

of time. Dr. Stegman made a motion to approve the April 2014 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman read Resolution 5-14-2014 pertaining to Emergency Medical Services Week, May 18-24, 2014. Dr. Stegman made a motion to accept Resolution 5-14-2014. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened bids received for District vehicles and equipment.

The following bids were received for the 1990 FMC Pumper:

	Bidder	Bid Amount
1	Tom Frasca	\$1,000.00
2	Mike Leara	\$1,000.00

Chief Hendricks asked that the bid award for the 1990 FMC Pumper be postponed until the next Board meeting.

The following bid was received for the 2006 International Harvester Ambulance:

	Bidder	Bid Amount
1	Neil Sinks – Rend Lake Towing	\$4,001.11

The following bids were received for the 2000 Jeep Cherokee:

	Bidder	Bid Amount
1	Craig Walk	\$1,500.00
2	Richard Eichhorst	\$1,818.18
3	Dan Stippec	\$2,366.00
4	Michael Yemm	\$3,380.00

5	Debra Costa	\$1,000.00
6	Frank Havrilla	\$2,592.00
7	Donald Bitseh	\$325.00
8	Mike Olsen	\$2,280.00
9	Tom Fassler	\$1,000.00
10	Greg Kastner	\$1,495.00

The following bid was received for the Breathing Air Compressor:

	Bidder	Bid Amount
1	Frank Havrilla c/o Ronnie Dethrow	\$767.00

The following bids were received for the portable and mobile radios:

	Bidder	Bid Amount	Equipment
1	Bill Keenan	\$2,155.00	Portable Radios
2	Bill Keenan	\$2,060.00	Mobile Radios

Mr. Ryan made a motion to accept the bid of \$4,001.11 from Neil Sinks for the 2006 International Harvester Ambulance. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to accept the bid of \$3,380.00 from Michael Yemm for the 2000 Jeep Cherokee. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to accept the bid of \$767.00 from Frank Havrilla for the Breathing Air Compressor. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to accept the bid of \$2,155.00 from Bill Keenan for the portable radios. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to accept the bid of \$2,060.00 from Bill Keenan for the mobile radios. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve a resolution for five fire hydrants in the Manors of Grantview subdivision, a new residential development. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks presented the standard annual agreement with the Air National Guard to provide fire and emergency services, which has been reviewed by legal counsel. Dr. Stegman made a motion to execute the agreement with the Air National Guard. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman asked that the next Board meeting be moved to Thursday, May 29, 2014. There were no objections.

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

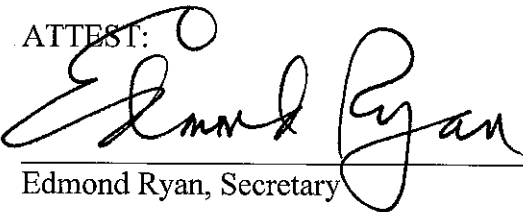
Director Hilmer yea.

Director Stegman yea.

Directory Ryan yea.

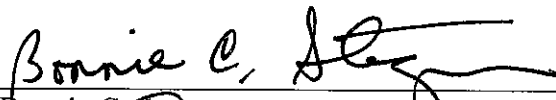
There being no further business, Mr. Hilmer adjourned the meeting at 5:18 p.m.

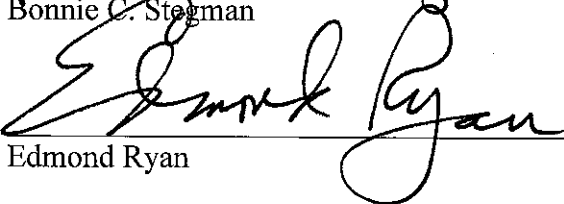
NOT PRESENT
Aaron Hilmer, Chairman

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.

NOT PRESENT
Aaron Hilmer


Bonnie C. Stegman


Edmond Ryan