

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
12TH DAY OF AUGUST, 2020

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 12th day of August, 2020.

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 July 1, 15 and 29, 2020. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of August 5, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status Fire Medics Anthony Fogarty and Nicholas Greffet. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed a proposed amendment to the District's agreement with R1, the District's billing company. The Amendment would provide for retaining Public Consulting Group for purposes of recouping additional compensation related to the provision of ground ambulance services. As part of the

BiPartisan Budget Act of 2018, the Center for Medicaid and Medicare Services (CMS) began to require that all providers of ground ambulance services collect and report various expenditures and revenues. CMS is using the data to analyze the true cost of ground ambulance services, and the program includes a supplemental reimbursement model, referred to as Ground Emergency Ambulance Transportation, that allows the District to collect additional money based on the true cost of service. R1, the District's billing company, has partnered with the Public Consulting Group to assist providers with obtaining additional revenue. Dr. Stegman made a motion to approve Amendment #1 to the Ambulance Billing and Professional Services Agreement with R1. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks updated the Board on the District's COVID-19 response. PPE supplies are in good shape, and COVID cases are flat. No employees are in quarantine. Fire training will re-commence within individual engine companies.

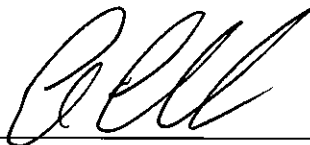
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

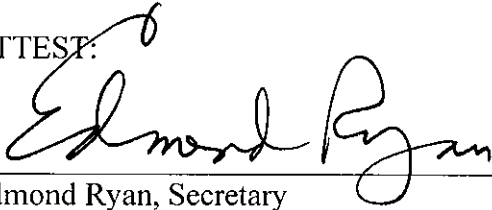
Director Ryan yea.

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



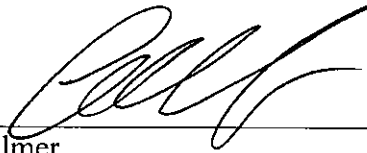
Aaron Hilmer, Chairman

ATTEST:

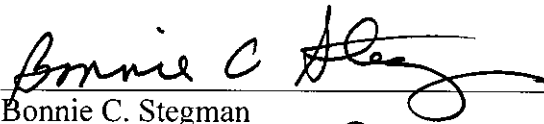


Edmond Ryan, Secretary

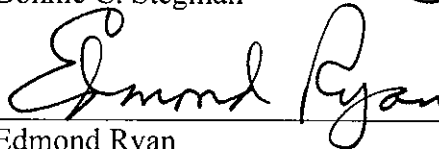
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan