

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
2ND DAY OF OCTOBER, 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 2nd day of October, 2013.

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.

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 pay the bills of September 26, 2013. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the minutes of August 7 and 21, 2013. Mrs. Stegman seconded the motion and it was unanimously approved.

Assistant Chief EMS Craig Walk reported that District personnel evaluated monitor defibrillators from the bidding vendors and determined that the equipment from Zoll Medical best fits the needs of the District. Field Training Officer Todd Besancenez described the evaluation conducted on the equipment and said the Zoll equipment had a number of advantages, most notably data capability and connectivity that will be beneficial now and in the future. Mr. Ryan asked for a document that would summarize the evaluation process and reasoning for the recommendation. Mrs. Stegman made a

motion to award the monitor defibrillator bid to Zoll Medical for \$184,533.09. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed the proposed amendment to the Employee Manual of Policies and Procedures (EMoPP) regarding post-employment health insurance and COBRA. Chief Hendricks met to discuss the proposal with Union representatives, who did not oppose the change. Mrs. Stegman made a motion to approve the proposed amendment to the EMoPP regarding post-employment health insurance and COBRA. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks introduced Patrick Atwater from Brightergy, an energy service provider specializing in solar panel design, installation and maintenance. Mr. Atwater said the costs of solar installation have decreased 80% in the last four years, and there are a number of subsidies, rebates and tax credits available. Ameren's rebate, which decreases after December 31, 2013, now covers 60% of the cost of solar installation. Brightergy has put together a lease for non-profit and other agencies who are not eligible for the tax credits that allows Brightergy to pass through the cost savings. He described the solar equipment and said maintenance and equipment replacement is included in the lease agreement. He presented a spreadsheet showing anticipated cost savings to the District. As an example, cost savings at House 5 are estimated to be \$50,000 at the end of the 20-year lease. The cost savings for all seven houses is estimated at \$400,000.

Mrs. Stegman made a motion that a closed meeting be held for the purpose of discussing legal, real estate, and personnel matters immediately following the adjournment of the regular meeting. Mrs. Stegman, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of

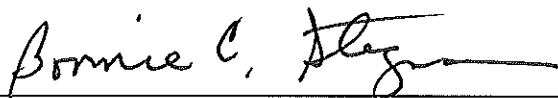
Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act.

The motion was seconded by Mr. Ryan. A roll call vote on said motion was taken.

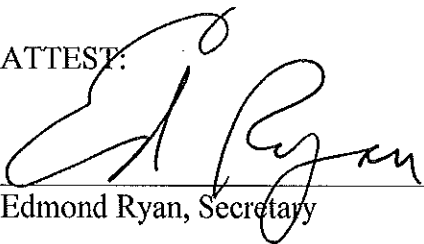
Director Stegman yea.

Director Ryan yea.

There being no further business, Mrs. Stegman adjourned the meeting at 5:45 p.m.

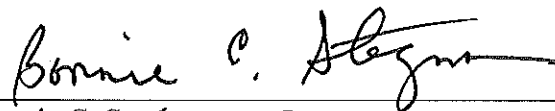


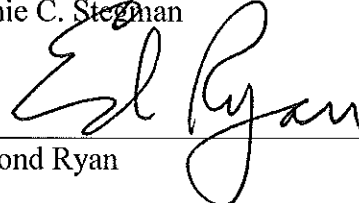
Bonnie C. Stegman, Treasurer

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