

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
17TH DAY OF DECEMBER, 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 17th day of December, 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

Daniel C. LaFata, Assistant Chief of the Mehlville Fire Protection District.

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District, was absent.

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.

Dr. Stegman made a motion to pay the bills of December 11 and 16, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the November 2014 Financial Statements and Treasurer's Report. \$18,000 in tax revenue was received, bringing the total to just over \$15.064 million or 96.8% of the calculated tax revenue. The General Fund, Alarm Fund and Pension Fund are on course with the budget. Dr. Stegman made a motion to approve the November 2014 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve the updated Intermedix billing agreement. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status Fire Medic Brent Stenslokken. Mr. Ryan seconded the motion and it was unanimously approved.


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

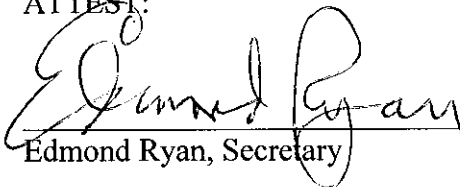
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:10 p.m.



Aaron Hilmer, Chairman

ATTEST:

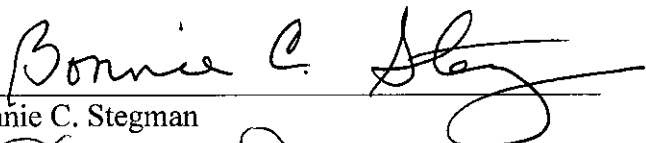


Edmond Ryan, Secretary

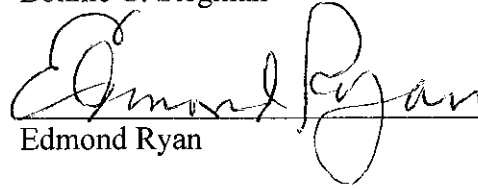
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan