

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
4TH DAY OF FEBRUARY, 2015

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 4th day of February, 2015.

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 December 3 and 17, 2014. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of January 28 and February 4, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the December 2014 Financial Statements and Treasurer's Report. Year end-accruals and adjustments such as workers compensation premiums due or refunded and tax revenues to be collected are not included but will be provided to the independent auditors. All three funds finished the year slightly but not materially over budget, primarily due to the June HazMat incident. Dr. Stegman made a motion to approve the December 2014 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer recognized Mr. Robert Zaitz who presented plaques honoring Captain Ty Cardona and other District personnel involved in the October, 2014 rescue of a BASE jumper suspended from a telecommunications tower.


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.

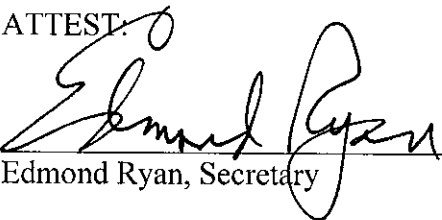
Director Stegman yea.

Director Ryan yea.

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



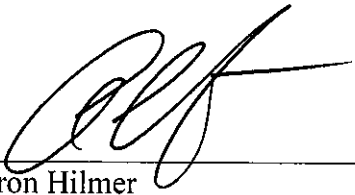
Aaron Hilmer, Chairman

ATTEST:


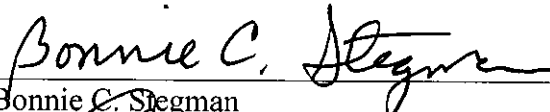
Edmond Ryan, Secretary

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