

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
16TH DAY OF MARCH, 2016

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 16th day of March, 2016.

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.

Dr. Stegman made a motion to pay the bills of March 16, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the February 2016 Financial Statements. \$117,000 of 2015 tax revenue was received from St. Louis County, bringing the total to \$13.749 million or approximately 86.8% of calculated tax revenue. Capital expenditures in February included \$10,000 for two treadmills. At the end of February, 88.33% of the year remains. General Fund expenditures resulted in 80.98% of budgeted expenditures remaining. Considering January included the annual workers comp premium, two months of health insurance expense, and the first quarter of property insurance, the General Fund is on course with the 2016 budget. Alarm Fund expenditures resulted in 50.78% of budgeted expenditures remaining. Considering January included

the first six months of dispatching fees, the Alarm Fund is on course with the 2016 budget. Pension Fund expenditures excluding distribution from BMO Harris resulted in 84.42% of budgeted expenditures remaining, which is on course with the 2016 budget. Dr. Stegman made a motion to approve the February 2016 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status Fire/Medic Jon Stark. 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 legal 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.

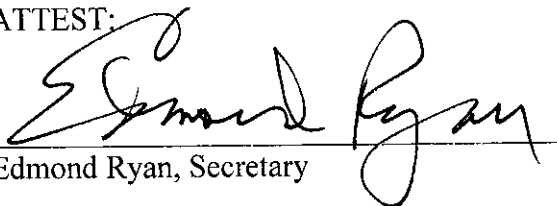
Director Stegman yea.

Director Ryan yea.

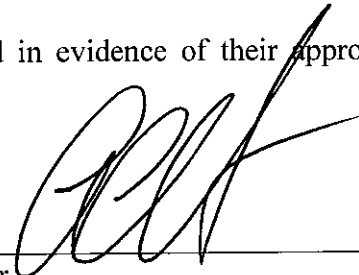
There being no further business, Mr. Hilmer adjourned the meeting at 5:10 p.m.

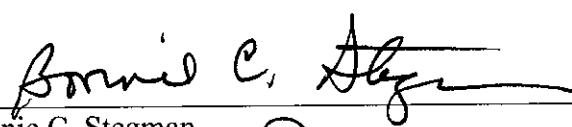
  
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Aaron Hilmer, Chairman

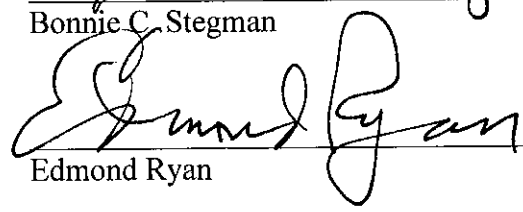
ATTEST:

  
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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.

  
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Aaron Hilmer

  
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Bonnie C. Stegman

  
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Edmond Ryan