

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
19TH DAY OF MARCH, 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 19th day of March, 2014.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Bonnie C. Stegman, Treasurer and Director of the Board; and

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

Edmond Ryan, Secretary and Director of the Board, was absent.

Mr. Hilmer called the meeting to order at 7:00 p.m. and announced the Board to be in session for the transaction of business.

Approval of the minutes of February 5 and 19, 2014 was tabled until the next meeting due to Mr. Ryan's absence.

Chief Hendricks removed from the Agenda the item "Restatement of the 457b Deferred Compensation Plan." He said AUL OneAmerica is still making changes to the document, and it is not yet finalized.

Dr. Stegman made a motion to pay the bills of March 10 and 14, 2014. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed the January 2014 Financial Statements. \$4.125 million of tax revenue receipts were received from St. Louis County. Total tax revenue receipts from 2013 are \$13.404 million, approximately 86.1% of calculated tax revenue. The Equipment Fund included expenditures of \$174,000 for the

purchase of a new ambulance. The General, Alarm and Pension Funds appear to be on course with the 2014 budget. Dr. Stegman made a motion to approve the January 2014 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that the District has received new radios through St. Louis County and recommends that the old VHF portable and mobile radios be sold.

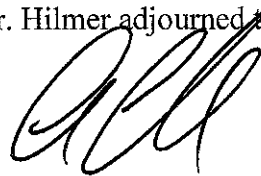
Chief Hendricks said that the District plans to apply for a grant from AFG for a Safe House, a mobile unit that would be part of an enhanced community relations and outreach program.

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.

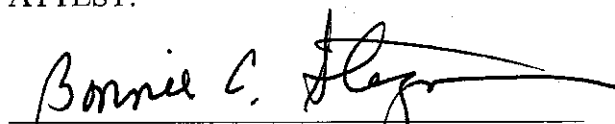
Director Stegman yea.

There being no further business, Mr. Hilmer adjourned the meeting at 7:07 p.m.



Aaron Hilmer, Chairman

ATTEST:




Bonnie C. Stegman, Treasurer

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