

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
21ST DAY OF MARCH, 2018

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 21st day of March, 2018.

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, Chief of 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 January 10 and 24, 2018. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of March 14 and 21, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the January 2018 Financial Statements. \$4.089 million of 2017 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$13.595 million, approximately 81.5% of calculated tax revenue. \$98,000 was spent on two new ambulance chassis. Significant expenses in January include six months of dispatch expenses and the workers compensation premium for the full year. Considering these expenditures, the General Fund appears to be on course with the budget. Dr. Stegman made a motion to approve

the January 2018 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond then presented the February 2017 Financial Statements. \$147,000 of 2017 tax revenue was received from St. Louis County. \$995,000 was moved from the General Fund to the Pension Fund to address the defined benefit plan. From the capital fund, \$113,000 was spent on six new ventilators. The General and Pension funds appear to be on course with the budget. Dr. Stegman made a motion to approve the February 2018 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan said the 2017 Rain Garden reports had been completed and submitted. He presented photographs of the Rain Gardens and said some expenditures would need to be made in the spring to maintain the gardens. Mr. Ryan said the District was saving \$4,800 to \$5,200 on completing the reports in house.

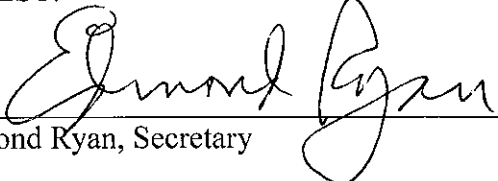
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Mr. Ryan. A roll call vote on said motion was taken.

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



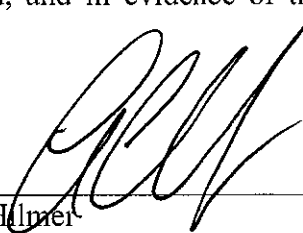
Aaron Hilmer, Chairman

ATTEST:



Edmond Ryan, Secretary

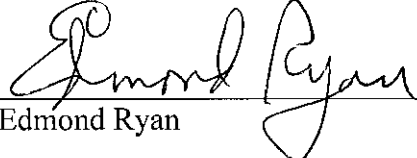
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer

Not present

Bonnie C. Stegman



Edmond Ryan