

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
23RD DAY OF MARCH, 2017

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 23rd day of March, 2017.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Edmond Ryan, Secretary and Director of the Board; and

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

Bonnie C. Stegman, Treasurer and Director of the Board, was absent.

Mr. Hilmer called the meeting to order at 5:30 p.m. and announced the Board to be in session for the transaction of business.

Mr. Hilmer made a motion to pay the bills of March 1, 8, 15 and 23, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of January 11, 19 and 24, 2017. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the January 2017 and February 2017 Financial Statements. In January, \$5.918 million of 2016 tax revenue was received from St. Louis County, bringing the total to \$13.653 million, approximately 84% of calculated tax revenue. Interfund transfers included \$1.075 million transferred from the General Fund to the Capital and Equipment Fund. Capital expenditures included \$201,566 for the land acquisition for the future training facility. The General and Pension funds appear to be on course with the budget. Mr. Hilmer made a motion to

approve the January 2017 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

In February, \$242,000 of 2016 tax revenue was received from St. Louis County, bringing the total to \$13.895 million, approximately 85.5% of calculated tax revenue. Interfund transfers included \$406,000 utilized from the former Alarm Fund to the General Fund. The General and Pension funds appear to be on course with the budget. Mr. Hilmer made a motion to approve the February 2017 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion to remove from probationary status Private Brandon Meyer. 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 Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

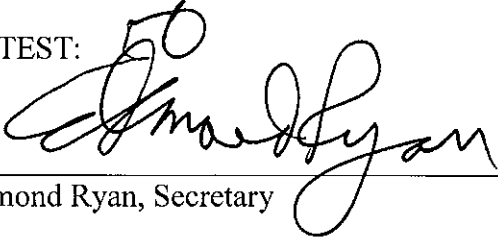
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:40 p.m.



Aaron Hilmer, Chairman

ATTEST:

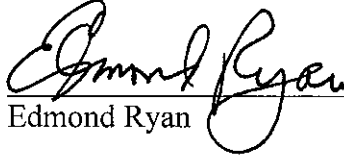


Edmond Ryan, Secretary

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



Edmond Ryan