

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
27TH DAY OF APRIL, 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 27th day of April, 2015.

Present at the meeting were:

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.

Aaron Hilmer, Chairman and Director of the Board, was absent.

Dr. Stegman 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 April 22, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the March 2015 Financial Statements and Treasurer's Report. \$111,000 of tax revenue was received, bringing the total to \$13.934 million, or 89.0% of calculated tax revenue from 2014. The General Fund, Alarm Fund and Pension Fund all appear to be on course with budget. Dr. Stegman made a motion to approve the March 2015 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman 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. Dr. Stegman, 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 Stegman yea.

Directory Ryan yea.

There being no further business, Dr. Stegman recessed the meeting at 5:05 p.m.

Dr. Stegman reconvened the meeting at 5:30 p.m. Chief Hendricks announced that in closed session the Board voted unanimously to promote Private Timothy Block to the rank of Captain.

There being no further business, Dr. Stegman adjourned the meeting at 5:35 p.m.

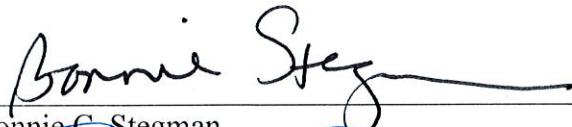


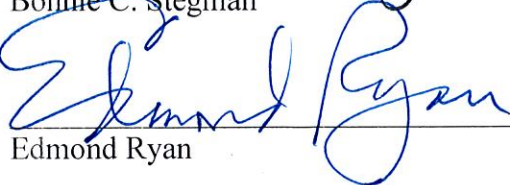
Bonnie Stegman, Treasurer

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.



Bonnie C. Stegman


Edmond Ryan