

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
5TH DAY OF APRIL, 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 5th day of April, 2017.

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 30 and April 5, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented information about the 2017 Projected Non-binding Tax Rates. The Revised Statutes of Missouri require all political subdivisions to submit projected non-binding tax rates to the county clerk's office by April 8 every reassessment year. These projected tax rates are used to provide taxpayers with preliminary estimates of their 2017 tax bills. Assessed values have preliminarily increased 7.42% since the 2016 tax rates were fixed, due to increases in resident and commercial property assessed values. The 2017 Tax Rate Calculator on the State Auditor's website was used to determine the current year projected non-binding tax rate. The final 2017 tax rates will be determined in September and submitted to the County by

October 1. Mr. Bond presented a table of the 2017 Projected Non-binding Tax Rates. With an overall blended .033 decrease in tax rates, 2017 tax revenue will increase \$384,083, with a majority of the increase, \$362,557, occurring in the General Fund. Dr. Stegman made a motion to approve the 2017 Projected Non-binding Tax Rates as determined with the tax rate calculators accessed via the State Auditor's Office website and as presented and submit them to the County Collector of Revenue by April 8, 2017 in compliance with RSMo 137.243. 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 Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

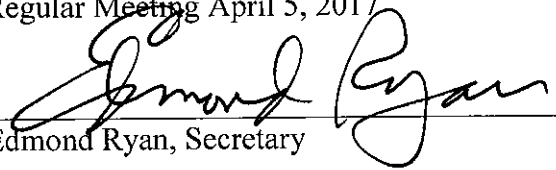
Director Stegman yea.

Director Ryan yea.

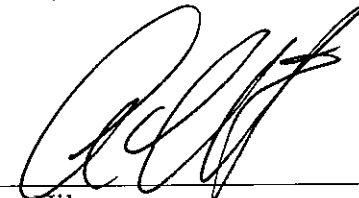
There being no further business, Mr. Hilmer adjourned the meeting at 5:10 p.m.

  
\_\_\_\_\_  
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