

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
10TH DAY OF JUNE, 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 10th day of June, 2015.

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.

Mr. Hilmer amended the agenda to include the May 2015 Financial Statements under New Business.

Mr. Ryan made a motion to approve the Board meeting minutes of May 13 and 27, 2015. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of June 3 and 10, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks recommended approval of the resolution for one fire hydrant at the St. Louis Honda subdivision for a new commercial development. Mr. Ryan made a motion to approve the resolution. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the May 2015 Financial Statements. \$60,000 of tax revenue was received from St. Louis County, bringing the total to \$14.098 million for the year, approximately 90.1% of the calculated tax revenue. Because of the delayed receipt of protested taxes, receipts are down from last year, when 95.85% of tax receipts had been received. Scheduled payments of \$235,000 of principal and \$28,000 in interest were made for the certificates of participation that mature in 2020. Other than these timing related issues, all three funds are in line with the budget. Dr. Stegman made a motion to approve the May 2015 Financial Statements. Mr. Ryan seconded the motion and it was unanimously approved.

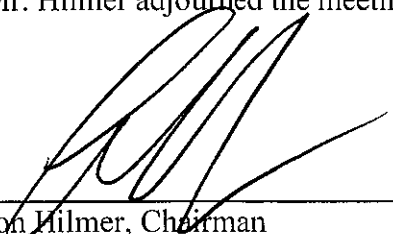
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of 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.

Director Ryan yea.

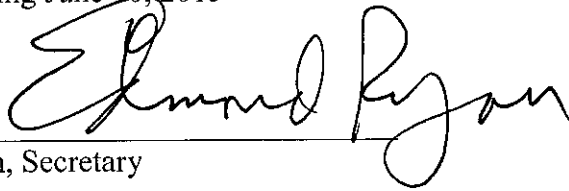
There being no further business, Mr. Hilmer adjourned the meeting at 5:05 p.m.



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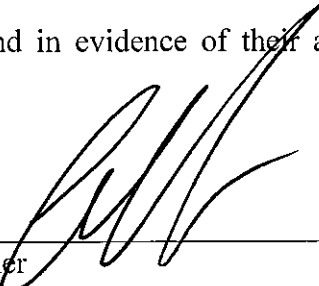
Aaron Hilmer, Chairman

ATTEST:

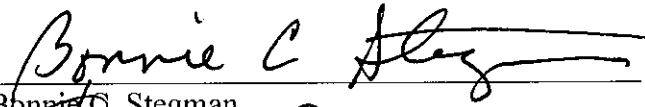


Edmond Ryan, Secretary

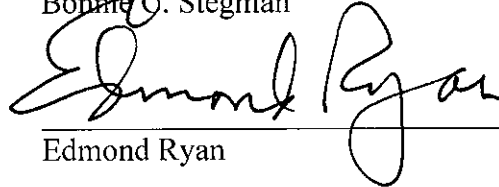
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan