

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
28TH DAY OF JUNE, 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 28th day of June, 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 June 21 and 28, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Bob Offerman from Hochschild Bloom and Company presented the 2016 Comprehensive Annual Financial Report. The District received an unqualified opinion that its financial statements are fairly presented in accordance with U.S. generally accepted accounting principles. Total assets were \$48.6 million, up \$1.7 million from 2015. Liabilities total almost \$9.9 million, down \$25,000 from 2015. Net position is at \$39 million, an increase of \$2 million. Revenues increased 3.6% to \$20.7 million. Expenses decreased 3.73% to \$18.8 million. Dr. Stegman made a motion to accept the 2016 Comprehensive Annual Financial Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

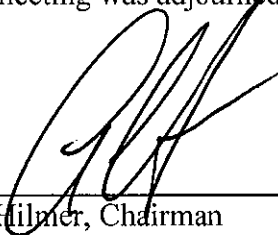
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing personnel issues immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions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

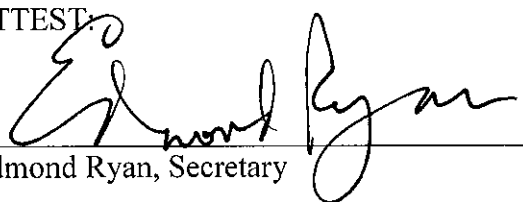
Director Stegman yea.

Director Ryan yea.

There being no further business, the meeting was adjourned at 5:24 p.m.

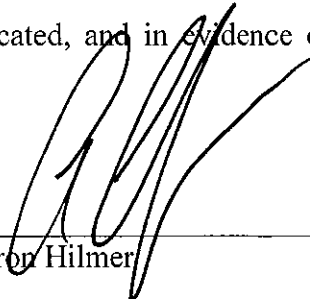


Aaron Hilmer, Chairman

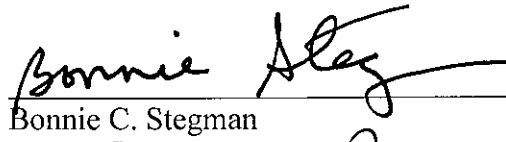
ATTEST


Edmond Ryan, Secretary

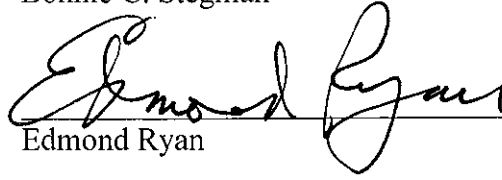
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan