

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
22ND DAY OF JULY, 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 22nd day of July, 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 5:30 p.m. and announced the Board to be in session for the transaction of business.

Mr. Ryan made a motion to approve the Board meeting minutes of June 10 and 24, 2015. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of July 10 and 22, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the June 2015 Financial Statements. \$934,000 of tax revenue was received from St. Louis County, bringing the total to \$15.032 million for the year, approximately 96% of the calculated tax revenue. The General, Alarm and Pension funds are on course with budget. Dr. Stegman made a motion to approve the June 2015 Financial Statements. Mr. Ryan seconded the motion and it was unanimously approved.

Upon the recommendation of Chief Hendricks, Dr. Stegman made a motion to remove from probationary status Fire Medic Patrick O'Brien. 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 legal and personnel matters 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.

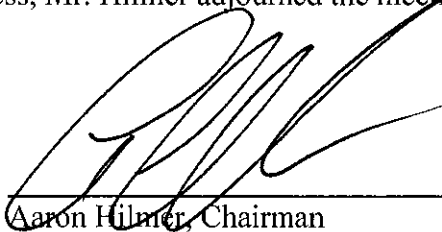
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer recessed the meeting at 5:35 p.m.

Mr. Hilmer reconvened the meeting at 6:05 p.m. Chief Hendricks announced that in closed session the Board voted unanimously to promote Private Jason Hendricks to the rank of Captain.

There being no further business, Mr. Hilmer adjourned the meeting at 6:10 p.m.



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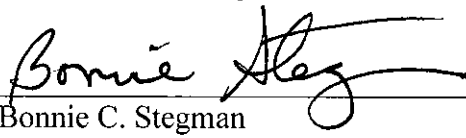
Aaron Hilmer, Chairman

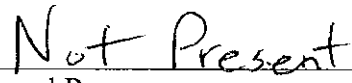
ATTEST:

Not Present  
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.

  
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Aaron Hilmer

  
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Bonnie C. Stegman

  
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Edmond Ryan