

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
23RD DAY OF JULY, 2014

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 23rd day of July, 2014.

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 July 17 and 23, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of May 14 and 29, 2014. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the June 2014 Financial Statements. \$37,000 in tax revenue was received, bringing the total to \$14.950 million, representing 96.1% of the total. A donation of approximately \$5,000 was received from Bethesda Health Group, and approximately \$4,000 from the sale of old radios was received. All three funds appear to be on course with budget. Dr. Stegman made a motion to approve the June 2014 Financial Statements. Mr. Ryan seconded the motion and it was unanimously approved.

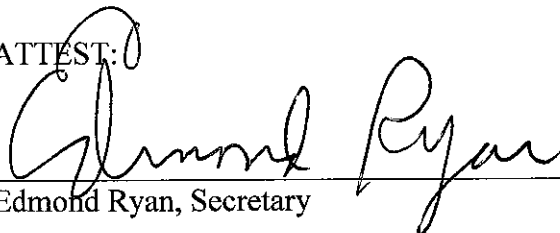
Dr. Stegman then made a motion that a closed meeting be held for the purpose of discussing a personnel matter immediately following the adjournment of the regular meeting. Dr. Stegman, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Dr. Stegman. A roll call vote on said motion was taken.

Director Stegman yea.

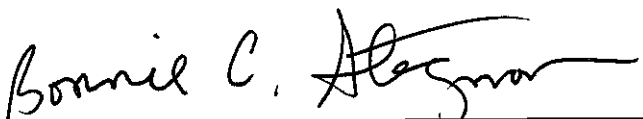
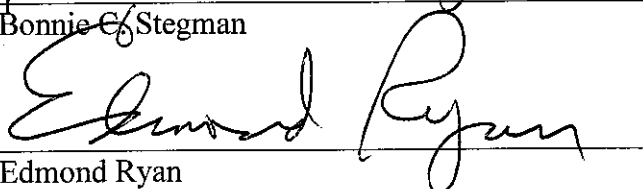
Directory Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:04 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