

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 AUGUST, 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 23rd day of August, 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.

Mr. Ryan made a motion to approve the Board meeting minutes of July 12 and 26, 2017. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of August 10 and 23, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the July 2017 Financial Statements. \$26,000 of 2016 tax revenue was received from St. Louis County, bringing the total to \$15.582 million, approximately 95.9% of calculated tax revenue. \$20,000 was spent on a defibrillator, and approximately \$240,000 was spent on a new ambulance. The General and Pension funds appear to be on course with the budget. Dr. Stegman made a motion to approve the July 2017 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve the changes to the Employee Manual of Policies and Procedures (EMoPP) proposed at the previous meeting. 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 issue 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.

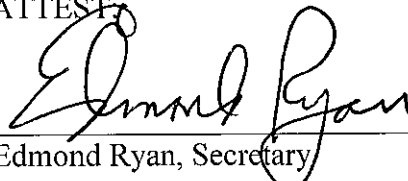
Director Ryan yea.

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



Aaron Hilmer, Chairman

ATTEST

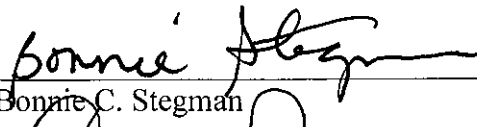


Edmond Ryan, Secretary

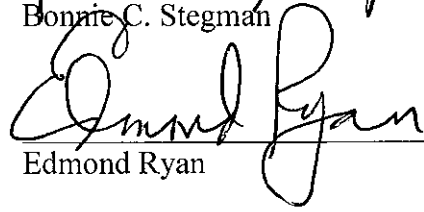
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan