

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
24TH DAY OF AUGUST, 2016

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 24th day of August, 2016.

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.

Chief Hendricks amended the agenda to include CEDC Civil Engineering Survey Agreement on 7 House.

Mr. Ryan made a motion to approve the Board meeting minutes of June 8, 15 and 28, 2016. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of August 17 and 24, 2016. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the July 2016 Financial Statements. \$21,000 of tax revenue was received from St. Louis County, bringing total 2015 tax receipts to \$15.25 million, approximately 96.4% of calculated tax revenue. The General Fund, Alarm Fund and Pension Fund all appear to be on course with the 2016 budget.

Dr. Stegman made a motion to approve the July 2016 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

District resident William Hogan spoke as representative of residents of approximately 625 homes along Bauer and Keller Roads south of St. Anthony's Hospital. The group opposes a planned 232 apartment complex at Bauer and Tesson Ferry Road. They are concerned that the location of the entrances to the complex will impede emergency vehicle access to the neighborhood, especially during high traffic times. They are also concerned about the safety of four story buildings. Chief Hendricks and Fire Marshal Berkel clarified that no site plans for the project had yet been received, but that typically they would not be submitted to the District for review until the county approval process was complete. Fire Marshal Berkel said he would report back when the project plans were submitted.

Chief Hendricks received three bids to perform a civil engineering survey on 7 House. Dr. Stegman made a motion to approve the civil engineering survey to be performed by CEDC at a cost of \$4,300. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Bond discussed 2017 Budget premises. The budget will be prepared with no voluntary reductions in tax rates. \$1,000,000 will be transferred from the General Fund to the Capital Fund to address capital expenditures. \$1,000,000 will be transferred to the Pension Fund to address current year shortfalls and also reserve for future underfunded disability payments. Salaries and staffing needs will be evaluated to determine if any additions are needed. Unscheduled overtime will remain at \$800,000. Employee health insurance will be estimated with a 10% increase. Workers compensation insurance will

be estimated with a 5% increase. Administration expenses will be evaluated based on a three year rolling average. Debt service will be budgeted in accordance with the debt service schedule. \$190,000 for ambulance, \$100,000 for future apparatus replacement reserve, and \$100,000 for future engine house renovations will be set aside.

Dr. Stegman said IAFF Local 2665 sent a letter requesting a meeting to discuss various issues. The Board responded on August 10 letting them know that they may attend an open board meeting with any proposals.

Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing legal, personnel and real estate 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.

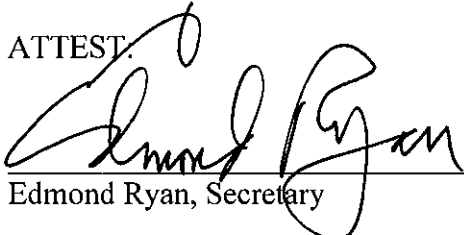
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:25 p.m.



Aaron Hilmer, Chairman

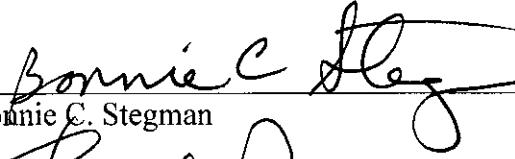
ATTEST.


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