

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
26TH DAY OF SEPTEMBER, 2013

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 26th day of September, 2013.

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.

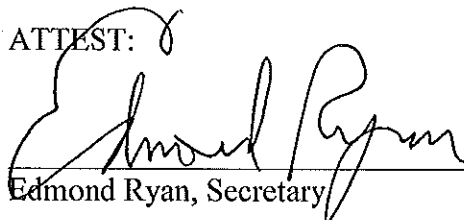
Mr. Hilmer recognized District resident John Judd, who expressed appreciation for the Board's fiscal stewardship.

Chief Financial Officer Brian Bond discussed the 2014 preliminary budget and 2013 tax rates. Assessed valuation for the Mehlville Fire Protection District is down \$70 million from decreased personal and real estate valuations which would result in \$420,000 less tax revenue to the District. In total, 2014 revenue is \$620,000 less than in 2013. The overall budget reflects \$421,000 in excess revenue over expense, of which \$221,000 is earmarked for the Pension fund and \$239,000 is earmarked for the Alarm fund, with the General Fund reflecting a deficit of \$99,000. Mr. Bond recommends the Board set the 2013 tax rates at the maximum allowable amount. Mr. Hilmer made a

motion to approve the 2013 tax rate resolution. Mr. Ryan seconded the motion and it was unanimously approved.

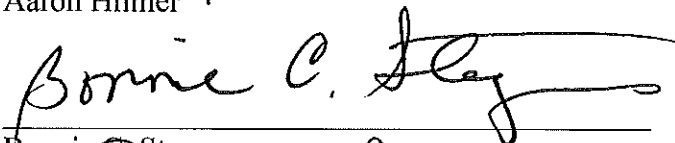
There being no further business, Mr. Hilmer adjourned the meeting at 5:15 p.m.

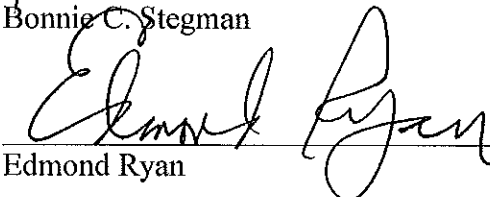
Not present
Aaron Hilmer, Chairman

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.

Not present
Aaron Hilmer


Bonnie C. Stegman


Edmond Ryan