

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
8TH DAY OF JANUARY, 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 8th day of January, 2014.

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.

Mrs. Stegman made a motion to pay the bills of January 2, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of November 13, 2013. Mrs. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed the November 2013 Financial Statements. In November, \$14,000 in tax revenues were received from St. Louis County, bringing the total for the year to \$15.5 million. General, Alarm and Pension Funds are still on course with the 2013 budget. Mrs. Stegman made a motion to approve the November 2013 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks brought to the attention of the Board official correspondence from Local 2665. He would like the Board to take the correspondence under advisement and provide him with some direction moving forward.

Chief Hendricks presented a fire hydrant resolution for three fire hydrants in the Hawk Ridge subdivision for a new residential development and another resolution for two fire hydrants in the Enclaves Quail Creek subdivision for a new residential development. Mr. Ryan made a motion to approve the fire hydrant resolutions for Hawk Ridge and Enclaves Quail Creek subdivisions. Mrs. Stegman seconded the motion and it was unanimously approved.

At the request of Mr. Ryan, tuition reimbursements requests were postponed until the next meeting.

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 Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

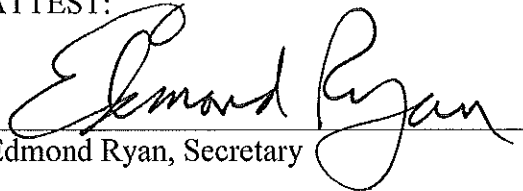
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:05 p.m.



Aaron Hilmer, Chairman

ATTEST:



Edmond Ryan, Secretary

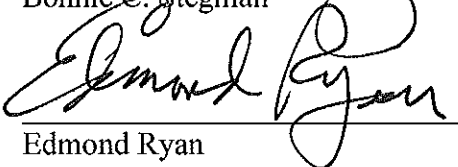
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan