

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 OCTOBER, 2019

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 October, 2019.

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.

Dr. Stegman made a motion to pay the bills of October 16 and 23, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the September, 2019 Financial Statements. \$33,000 of 2018 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$16.171 million, approximately 96.5% of calculated tax revenue. In Capital Expenditures, \$8,000 was spent on the training center, and \$42,000 related to a 2019 Ford ambulance chassis. The General Fund and Pension Fund appear to be on course with the 2019 budget. Dr. Stegman made a motion to approve the September 2019 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status Critical Care Paramedic Darryl Tucker. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Bond said that the lease on the current copier/printer is expiring. Dr. Stegman made a motion to approve the lease for a new copier/printer with Coast to Coast Equipment. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks announced that Martin Becker had been promoted to the rank of Captain.

There being no further business, Mr. Hilmer adjourned the meeting at 5:09 p.m.

Not present
Aaron Hilmer, Chairman

ATTEST:

Edmond Ryan
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
Bonnie C. Stegman


Edmond Ryan