

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
2ND DAY OF DECEMBER, 2015

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 2nd day of December, 2015.

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.

Dr. Stegman 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 asked to amend the agenda to include EMOPP changes under New Business.

Dr. Stegman made a motion to pay the bills of December 2, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the October 2015 Financial Statements. Due to some adjustments and refunds of prior year real estate taxes, no tax revenue was received from St. Louis County. \$1 million was transferred from the General fund to the equipment fund. \$350,000 from the General fund was transferred to the Pension fund. Two retirees elected to receive lump sum distributions, totaling approximately \$232,000. The General, Alarm and Pension funds are on course with

budget. Dr. Stegman made a motion to approve the October 2015 Financial Statements. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman recognized District resident MaryAnn Ryan. Mrs. Ryan said that the fire department had come to her aid numerous times since June 28. She said that they are well trained and take care of both your physical and emotional needs. She thanked the department for doing a great job.

Chief Hendricks presented several proposed changes to the Employee Manual of Policies and Procedures (EMoPP), including changes to the Driver Policy, an addition to the EMoPP regarding wages paid at the end of employment, language changes with regard to apparatus, the Written Performance Evaluation policy regarding Captain's testing, Unscheduled Overtime, Tuition Reimbursement, Sick Leave, and Credited Sick Leave.

Brian Bond said that the Board of Equalization issued a notice of public hearing on December 9, 2015 regarding a facility located in the Mehlville Fire Protection District, the National Church Residences of St. Louis, a multi-unit housing facility located at 6050 Telegraph Road. The National Church Residences are soliciting tax exemption from real estate taxes. Their 2015 projected tax liability is approximately \$51,000, of which the Mehlville School District receives the largest portion, and the Mehlville Fire Protection District would receive approximately \$5,000. Mr. Bond spoke to a representative at the Board of Equalization who indicated that objection to the exemption would need to be based on statutory issues not loss of income. Mr. Bond said that the financial loss to the District goes beyond the loss of income to include costs of calls to the facility. In 2015, the District responded to the facility 32 times at an estimated cost of \$1,500 per call.

Only \$5,207 in EMS fees were collected because of a high percentage of calls involving invalid assist and refusals. The Board agreed to have attorney Matt Hoffman attend the meeting to represent the District's opposition to the tax exemption.


Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a personnel matter 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.

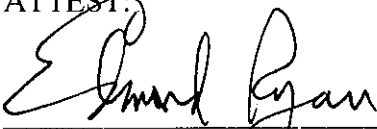
Director Ryan yea.

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



Aaron Hilmer, Chairman

ATTEST:



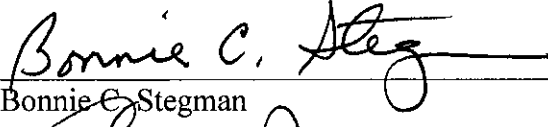
Edmond Ryan, Secretary

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

