

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
28TH DAY OF DECEMBER, 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 28th day of December, 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.

Dr. Stegman made a motion to pay the bills of December 21 and 28, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks introduced District resident Toni Hodge, who wanted to meet the fire/medics who assisted her during a seizure and cardiac arrest at her home. Her cardiologist told her that she had had a 2-3% chance of survival, and that she owed her survival to the responders who worked on her at her home. She thanked Fire/Medics Nicholas Klemme, Patrick O'Brien, Jason Schenimann, and Darren Plogger and Firefighter Don Wood and presented them with a gift.

Chief Financial Officer Brian Bond presented the proposed 2017 Budget. Tax revenue will generate \$17.1 million. Other miscellaneous revenue will increase \$241,000. \$1.075 million will be transferred to the Capital Fund to address capital

expenditures, including \$250,000 for one half of a pumper purchase, \$252,000 for an ambulance, \$100,000 in reserve for future construction and \$50,000 in reserve for future fire apparatus. \$1 million will be transferred to the Pension Fund to address current year shortfalls and address benefit payments related to the terminated defined benefit plan. 2017 Salaries expense reflects a \$53,000 increase due to step increases and does not include any other increases to rates of pay. Unscheduled overtime expense increases \$36,000 to maintain the current unscheduled overtime utilization necessary to operate the 6th ambulance and allow for clinical hours related to the new Critical Care Paramedic position. Health insurance has been determined based on renewal rates. Workers Compensation expense reflects a \$84,000 decrease. \$286,000 will be used for debt service. Administrative, General Overhead, Professional Fees and Other Expenditures have been determined based upon rolling 3 year averages, current year forecasted expenditures, and itemized needs for 2017. The 2017 Budget forecasts a \$1,249 excess of revenue over expenditures. \$813,000 of former Alarm Fund reserves are funding dispatching related expenses (now part of the General Fund), and the combined net results for the General Fund and the former Alarm fund reserves result in a budget neutral position – any unforeseen expenses or unidentified needs that may arise in 2017 may require a reduction in General Fund reserves. The Capital Fund, including reserves for future capital expenditures, is budget neutral. \$1,000 is funding future disability payments and/or pension obligations. Mr. Hilmer made a motion to approve the 2017 Budget. Dr. Stegman seconded the motion and it was unanimously approved.

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.

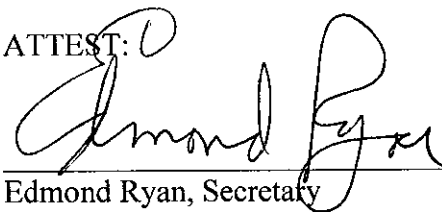
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:30 p.m.



Aaron Hilmer, Chairman

ATTEST:

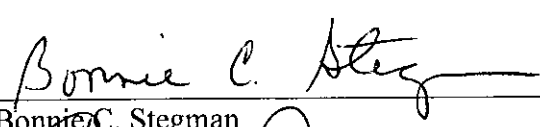


Edmond Ryan, Secretary

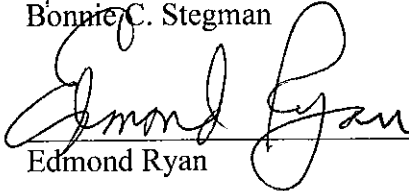
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan