

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
17TH DAY OF FEBRUARY, 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 17th day of February, 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 6:00 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 February 4, 10 and 17, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the December 2015 Financial Statements. Certain year end accruals and adjustments are not included. Total cash equivalent resources at 12/31/15 totaled \$25.762 million. \$8.016 million of 2015 tax revenue receipts were received from St. Louis County in December 2015. Total General Fund year-to-date expenses resulted in 2.45% of budgeted expenses remaining, a favorable variance of \$398,000 for the 2015 budget. The excess was transferred to the Pension Fund. Total Alarm Fund year-to-date expenses resulted in -1.59% of budgeted expenses remaining, an unfavorable variance of \$13,000. Total Pension Fund year-to-date expenses resulted in .59% of budgeted expenditures remaining, a favorable variance

of \$6,000. Dr. Stegman made a motion to approve the December 2015 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

The Board recognized District employees Holly Knox and John Grass, who are the newly elected Local 2665 representatives. Fire/Medic Knox thanked Chief Hendricks and the Board for allowing employees to participate in MDA fundraising efforts including the Boot Drive. In 2015, District employees raised just under \$44,000, the most money per capita of participating fire departments.

Chief Hendricks made a recommendation that the Board approve a hydrant resolution for one hydrant at the South County Retina Institute, a new commercial development. Mr. Ryan made a motion to approve the hydrant resolution. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks made a recommendation that the Board approve a hydrant resolution for three hydrants in the Forest Glen subdivision, a new residential development. Mr. Ryan made a motion to approve the hydrant resolution. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status Fire/Medic Andrew DeLuca. Mr. Ryan 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 legal 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 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 6:14 p.m.



Aaron Hilmer, Chairman

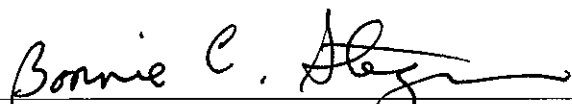
ATTEST:

Edmond Ryan, Secretary

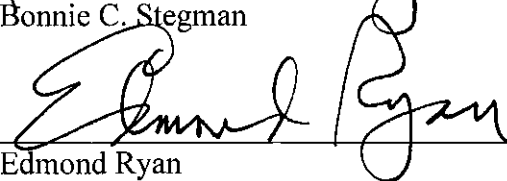
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan