

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 MARCH, 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 2nd day of March, 2016.

Present at the meeting were:

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.

Aaron Hilmer, Chairman and Director of the Board, was absent.

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 amended the agenda to include the hiring of one new Fire/Medic.

Dr. Stegman made a motion to pay the bills of February 24 and March 2, 2016.

Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of January 13, 20 and 27, 2016. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the January 2016 Financial Statements. In January, \$5.572 million of 2015 tax revenue receipts were received from St. Louis County. To date the District has received \$13.632 million, or 86.1% of the anticipated tax revenue. Capital expenditures in January 2016 included \$137,950 for the remounted ambulance. At the end of January, 91.66% of the year remains. General Fund expenditures resulted in 87.59% of budgeted expenditures remaining. Considering

January included the annual workers comp premium, two months of health insurance expense, and the first quarter of property insurance, the General Fund is on course with the 2016 budget. Alarm Fund expenditures resulted in 51.03% of budgeted expenditures remaining. Considering January included the first six months of dispatching fees, the Alarm Fund is on course with the 2016 budget. Pension Fund expenditures excluding distribution from BMO Harris resulted in 91.5% of budgeted expenditures remaining, which is on course with the 2016 budget. Dr. Stegman made a motion to approve the January 2016 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks requested to hire one additional Fire/Medic due to the resignation of another employee. Dr. Stegman made a motion to approve the hiring of one new Fire/Medic. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman then made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Dr. Stegman, 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.

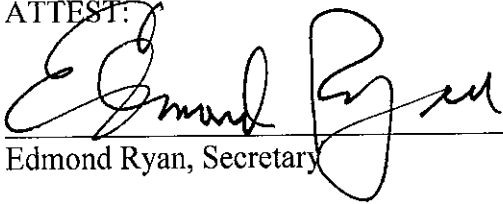
Director Stegman yea.

Director Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:07 p.m.

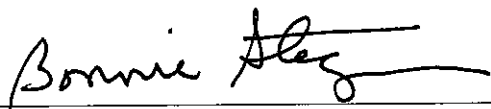
Bonnie Stegman, Treasurer

ATTEST:

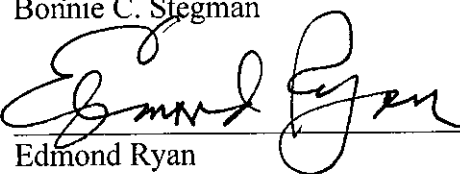


Edmond Ryan, Secretary

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.



Bonnie C. Stegman



Edmond Ryan