

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
4TH DAY MARCH, 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 4th day of March, 2015.

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 a plaque presentation under New Business.

Mr. Ryan made a motion to approve the Board meeting minutes of January 7 and 21, 2015. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of February 24 and March 4, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the January 2015 Financial Statements and Treasurer's Report. \$3.96 million of tax revenue was received, bringing the total to \$13.66 million, or 87.3% of calculated tax revenue from 2014. The General Fund shows 89% of budget left. The worker's compensation premium is paid in January, so the General Fund should be on course with the budget. The Alarm Fund has 51% of

budget left, but six months of dispatching fees were paid in the month of January. The Pension Fund appears to be on course with budget. Dr. Stegman made a motion to approve the January 2015 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

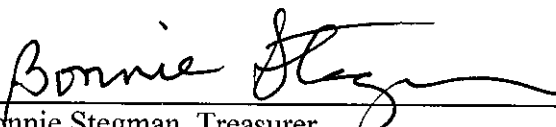
Chief Hendricks presented a Make a Difference award to former Sunset Hills Mayor William Nolan recognizing his dedication to the city of Sunset Hills and cooperative relationship with MFPD.

Dr. Stegman then made a motion that a closed meeting be held for the purpose of discussing a legal matter 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.

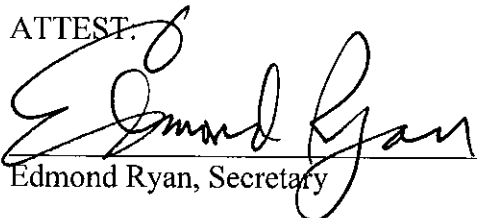
Director Stegman yea.

Director Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:06 p.m.

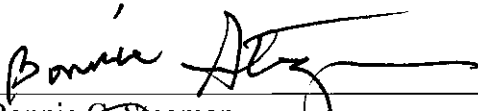


Bonnie Stegman, Treasurer

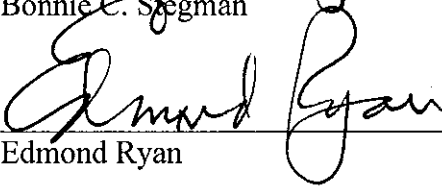
ATTEST.


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. Segman



Edmond Ryan