

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
7TH DAY OF APRIL, 2021

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 7th day of April, 2021.

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.

Mr. Ryan made a motion to approve the Board meeting minutes of March 10 and 24, 2021. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of March 31 and April 7, 2021. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the February, 2021 Financial Statements. The District received \$221,000 of 2020 tax revenue, bringing the total to \$14.571 million, 84.2% of calculated tax revenue for the year. February included \$70,000 of expense for the upcoming election, \$31,000 more than anticipated. Both the General Fund and Pension Fund are on course with the 2021 budget. Dr. Stegman made a motion to approve the February, 2021 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Every reassessment year, the District is required by state statute to submit Projected Non-binding Tax Rates. A review of the 2021 Preliminary Assessment Roll and 2021 tax rate calculators projects that with an overall blended .035 decrease in tax rates, 2021 tax revenue will increase \$589,625, with a majority of the increase, \$556,607 occurring in the General Fund. The projected increase is the result of the increase in assessed resident and commercial real estate values. In preparing the tax rates, the Permitted Reassessment Revenue Growth is limited to the lower of the actual growth, the Consumer Price Index (currently set at 1.40%), or 5%. Dr. Stegman made a motion to approve the 2021 Projected Non-binding Tax Rates as determined with the tax rate calculators accessed via the State Auditor's Office website and submit them to the County Collector of Revenue by April 8, 2021 in compliance with RSMo 137.243. Mr. Ryan seconded the motion and it was unanimously approved.

CFO Bond said that the District has been awarded a Certificate of Achievement for Excellence in Financial Reporting for the 2019 Comprehensive Annual Financial Report. Awarded by the Government Finance Officers Association of the United States (GFOA), the Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and the District has received this award each year dating back to fiscal year ending 12/31/1996.

Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel 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 Mr. Ryan. 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 5:12 p.m.

Not present
Aaron Hilmer, Chairman

ATTEST:

Edmond Ryan
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.

Not present
Aaron Hilmer

Bonnie C. Stegman
Bonnie C. Stegman

Edmond Ryan
Edmond Ryan