

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
27TH DAY OF MAY, 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 27th day of May, 2015.

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 April 1, 15 and 27, 2015. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of May 20 and 27, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

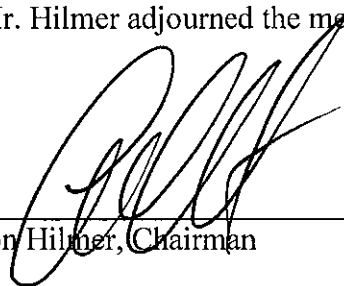
Chief Financial Officer Brian Bond presented the April 2015 Financial Statements and Treasurer's Report. \$104,000 of tax revenue was received, bringing the total to just over \$14 million, or 89.7% of calculated tax revenue from 2014. \$30,000 was expended related to the June 19, 2014 HazMat call. The 2015 year to date HAZMAT expense is \$65,842, and the total HazMat expense since the call is \$156,780. \$43,000 was expended for the purchase of a new Suburban. The General Fund, Alarm Fund and Pension Fund all appear to be on course with budget. Dr. Stegman asked if some of the HazMat

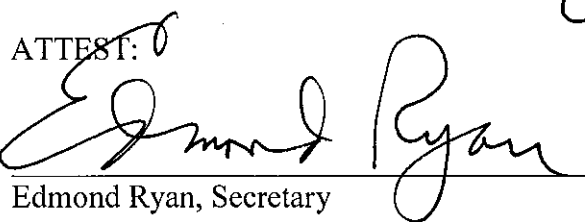
expense would be reimbursed, and Chief Hendricks said reimbursement is being pursued for all HazMat expenses. Dr. Stegman made a motion to approve the April 2015 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that he and Assistant Chief Walk reviewed the bid from Emergency Services Supply for the ambulance remount and found the bid to be in compliance. Mr. Ryan made a motion to approve the Emergency Services Supply bid for one 2016 Ford 450 4-wheel drive chassis with Osage custom remount package in the amount of \$126,850. Dr. Stegman seconded the motion and it was unanimously approved.

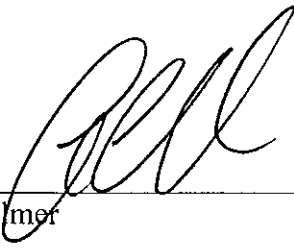
Chief Hendricks said that there were no personal or legal issues to discuss, so the closed session was not needed.

There being no further business, Mr. Hilmer adjourned the meeting at 5:10 p.m.

  
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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.



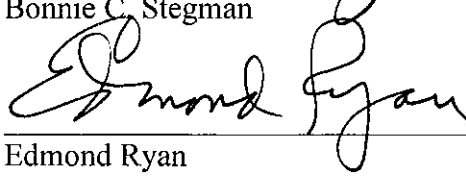
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Aaron Hilmer



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Bonnie C. Stegman



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Edmond Ryan