

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
29TH DAY OF MAY, 2018

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 29th day of May, 2018.

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 3:00 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 May 23, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the April 2018 Financial Statements. \$11,000 of 2017 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$13.93 million, approximately 83.6% of calculated tax revenue. \$14,500 was received into the Capital Fund from the sale of the 1995 Pierce Arrow. \$72,000 was paid from the Capital Fund for an ambulance remount, and \$21,000 was paid for the final installment of the server upgrade. Both the General Fund and the Pension Fund currently have favorable variances. Dr. Stegman made a motion to approve the April 2018 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Roy Mangan from Archimages presented a proposal for the entry to the Dr. Bosche Training Facility. He would like to send the proposal out for bid and have the bids opened at the June 27 Board meeting. Dr. Stegman asked for clarification regarding the covering over the door. Mr. Mangan said that there would be approximately four feet of coverage over the entry. Dr. Stegman also asked for new carpet and paint and changes to the kitchenette including new tile and cabinets and removal of the stove.

Chief Hendricks said the House 7 renovation is ahead of schedule.

Regarding the new training center, Mr. Mangan said attendance at the pre-bid meeting was good. Bids will be opened at the next Board meeting on June 6.

Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a personnel matter 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.

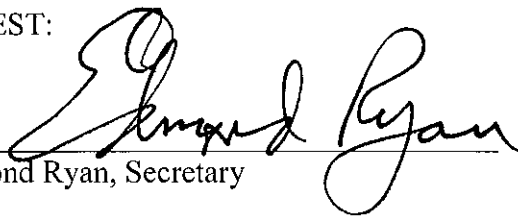
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 3:10 p.m.

Aaron Hilmer, Chairman

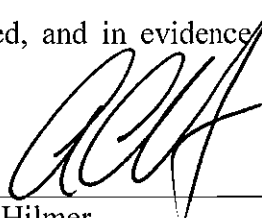
ATTEST:

ATTEST:

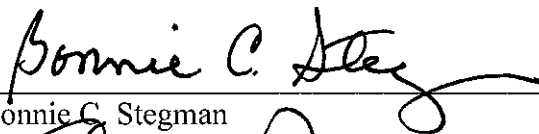


Edmond Ryan, Secretary

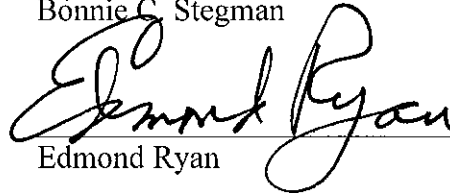
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan