

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
11TH DAY OF JUNE, 2014

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 11th day of June, 2014.

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.

Dr. Stegman made a motion to pay the bills of June 3 and 10, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed the May 2014 Financial Statements. The District received \$980,000 in tax revenue receipts, bringing total 2013 tax revenue to \$14.916 million. \$225,000 was paid toward the certificates of participation. The General Fund, Pension Fund and Alarm Fund are all on course with the budget. Dr. Stegman made a motion to approve the May 2014 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman said that Marsha Haefner, who represents District 95 in the Missouri House, presented the District with a proclamation commemorating the 60th Anniversary.

Mr. Hilmer 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. 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 Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

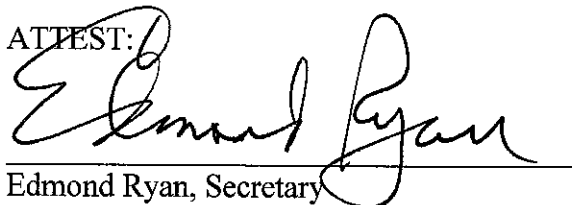
Director Stegman yea.

Directory Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:05 p.m.

Aaron Hilmer, Chairman

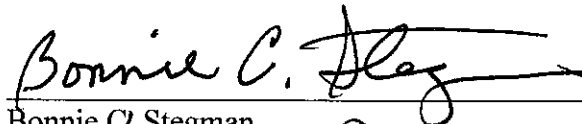
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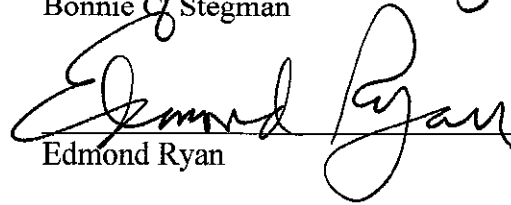
Edmond Ryan, Secretary

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