

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
13TH DAY OF JUNE, 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 13th day of June, 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 5:00 p.m. and announced the Board to be in session for the transaction of business.

Chief Financial Officer Brian Bond presented the May, 2018 Financial Statements. \$1,996,000 of 2017 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$15.935 million, approximately 95.6% of calculated tax revenue. \$260,000 of principal and interested was paid related to the Certificates of Participation. From the Capital Fund, \$84,000 was paid for 7 House renovations and \$35,000 for a boat purchase. Both the General Fund and the Pension Fund currently appear to be on course with the 2018 budget. Dr. Stegman made a motion to approve the May 2018 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve the proposed unscheduled overtime policy change in the Employee Manual of Policies and Procedures (EMoPP). Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed the EMoPP changes that govern long term disability and the medical sick leave policy. Chief Hendricks has discussed the proposed changes with the Union. Sick leave days would be reduced from 60 to 30, and the long term disability policy would cover that gap. Dr. Stegman made a motion to approve the long term disability insurance and sick leave policy. Mr. Hilmer seconded the motion and it was unanimously approved. Mr. Bond reminded the Board that the EMoPP change would result in a one-time payout of approximately \$300,000 for unused sick leave.

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.

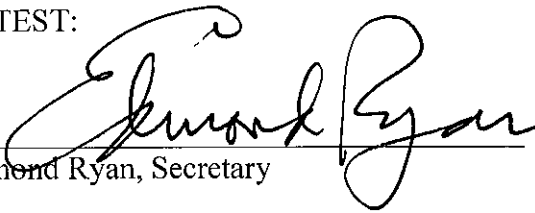
Director Ryan yea.

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



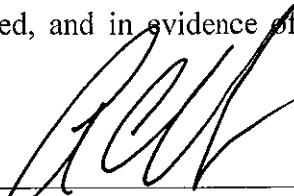
Aaron Hilmer, Chairman

ATTEST:

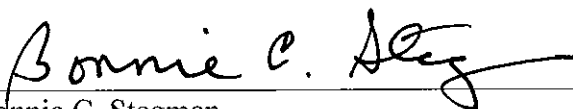


Edmond Ryan, Secretary

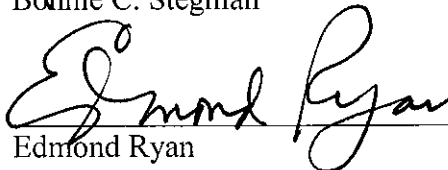
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Filmer



Bonnie C. Stegman



Edmond Ryan