

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
15TH DAY OF JUNE, 2016

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 15th day of June, 2016.

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 15, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the May 2016 Financial Statements. \$1.178 million of tax revenue was received from St. Louis County, bringing total 2015 tax receipts to \$15 million, approximately 96% of calculated tax revenue. The District made a debt payment on the certificates of participation of \$245,000 of principal and \$24,000 of interest. \$135,000 was spent for a new ambulance, and \$734,000 was spent on the new Pierce Aerial. The General Fund, Alarm Fund and Pension Fund all appear to be on course with the 2016 budget. Dr. Stegman made a motion to approve the May 2016 Financial Statements and Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

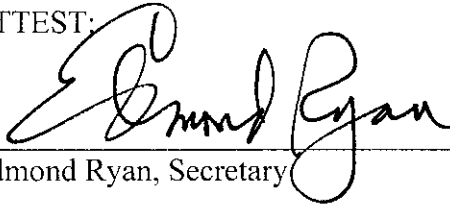
Dr. Stegman made a motion to remove from probationary status Private Jared Sarni. Mr. Ryan seconded the motion and it was unanimously approved.

There being no further business, Mr. Hilmer adjourned the meeting at 5:03 p.m.



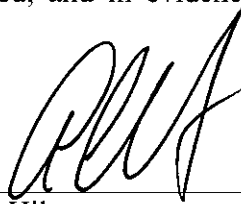
Aaron Hilmer, Chairman

ATTEST:

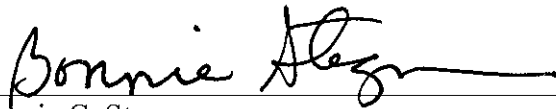


Edmond Ryan, Secretary

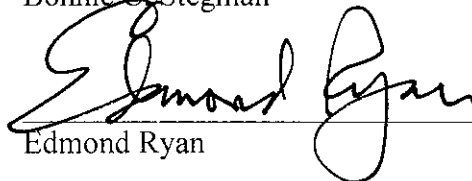
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan