

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
24TH DAY OF JUNE, 2020

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 24th day of June, 2020.

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 24, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Michelle Barefield, Audit Director from Hochschild Bloom, presented the 2019 Comprehensive Annual Financial Report. The District received an unmodified opinion that the financial statements were prepared within generally accepted accounting principles. For the 23rd year in a row, the District was awarded a Certificate of Achievement for Excellence in Financial Reporting issued by the Government Financial Officers Association. Total assets of the District were \$51 million, and total liabilities were \$10 million for a total net position at year end of \$41 million. Total revenues were \$23 million, 80% of which was from property taxes. Total expenses were \$23 million. End of year results showed positive variances in expense and revenue in the General

Fund as compared to the 2019 budget. Net position has increased 27% over the past ten years. Dr. Stegman made a motion to approve the Comprehensive Annual Financial Report for the fiscal year ended December 31, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said the union had reviewed the proposed changes to the Employee Manual of Policies & Procedures (EMoPP) regarding the Rescue Squad engineer position. Dr. Stegman made a motion to approve the proposed changes to the EMoPP. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve removing from probationary status Critical Care Paramedics Ryan O'Shea, Joshua Malson and Christopher Ekiss. Dr. Stegman seconded the motion and it was unanimously approved.

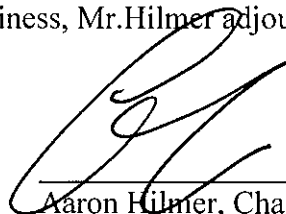
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing a personnel matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

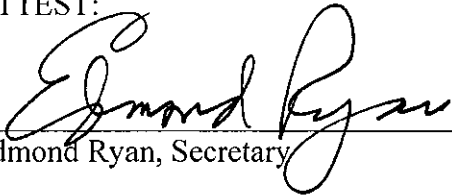
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:27 p.m.



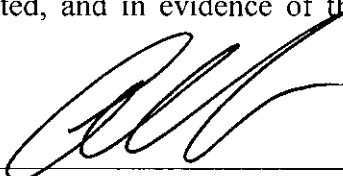
Aaron Hilmer, Chairman

ATTEST:

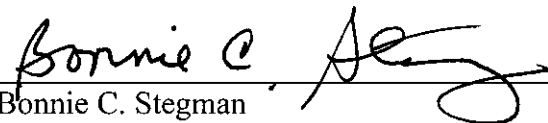


Edmond Ryan, Secretary

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