

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
27TH 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 27th 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; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Edmond Ryan, Secretary and Director of the Board, was absent.

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.

Mr. Hilmer postponed approval of the May Board meeting minutes until the next meeting.

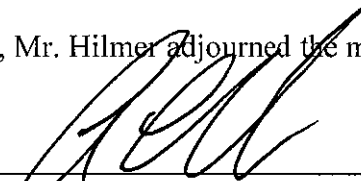
Dr. Stegman made a motion to pay the bills of June 15, 20 and 27, 2018. Mr. Hilmer seconded the motion and it was unanimously approved.

Bob Offerman from Hochschild Bloom reviewed the 2017 Comprehensive Annual Financial Report. The District received an unmodified opinion that the financial statements were prepared within generally accepted accounting principles. Mr. Offerman pointed out that while staffing has remained the same over a ten-year period, EMS calls have increased 32%. Non-EMS emergency responses have declined 8.8%. The District maintains an ISO 2 rating, which allows the residents of the District to buy their insurance at lower premiums. Only 3% of fire districts nationwide have an ISO 2 rating.

The District has approximately \$50 million in assets, up 2% from 2016. Liabilities are \$9,200,000, down 7.2% from 2016. Net position went up \$1.7 million, or 4.4%. Revenues were \$21 million, up 2%. The District spent \$1.2 million on Capital Assets including land for a training center, a new pumper, and several vehicles. Long term debt was \$2.5 million. Dr. Stegman made a motion to approve the Comprehensive Annual Financial Report for the fiscal year ended December 31, 2017. Mr. Hilmer seconded the motion and it was unanimously approved.

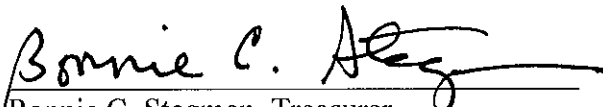
Dr. Stegman made a motion to remove from probationary status Critical Care Paramedics Amber Johnson, Lisa Miget, Kailey Pillman and Eric Strasser. Mr. Hilmer seconded the motion and it was unanimously approved.

There being no further business, Mr. Hilmer adjourned the meeting at 5:28 p.m.



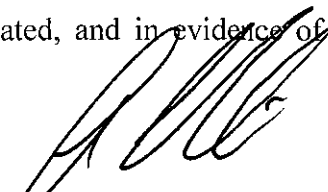
Aaron Hilmer, Chairman

ATTEST:



Bonnie C. Stegman, Treasurer

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