

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 JULY, 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 11th day of July, 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.

Mr. Hilmer amended the agenda to include presentation of the June, 2018 Financial Statements.

Mr. Ryan made a motion to approve the Board meeting minutes of May 3, 16 and 29, 2018. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of July 5 and 11, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the June, 2018 Financial Statements. \$35,000 of 2017 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$15.97 million, approximately 95.7% of calculated tax revenue. From the Capital Fund, \$96,000 was paid for 7 House renovations. 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 June 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 Resolution 7-18, a Conflict of Interest statement regarding financial disclosure procedures. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said the House 7 renovation is complete, and crews should move in next week. CFO Bond presented Change Orders 1 and 2, received from Archimages, which have a net impact of \$2,010. Mr. Ryan made a motion to approve Change Orders 1 and 2. Dr. Stegman seconded the motion and it was unanimously approved.

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.

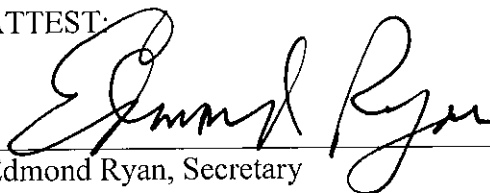
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:07 p.m.

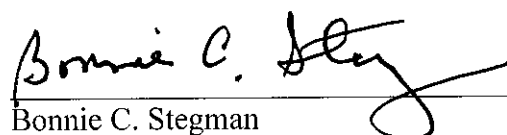
NOT PRESENT  
Aaron Hilmer, Chairman

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.

NOT PRESENT  
Aaron Hilmer

  
Bonnie C. Stegman

  
Edmond Ryan