

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 JULY, 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 15th day of July, 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.

Mr. Ryan made a motion to approve the Board meeting minutes of June 3, 17 and 24, 2020. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of July 8 and 15, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the June, 2020 Financial Statements. The District received \$33,000 of 2019 tax revenue, bringing the total to \$16.622 million, 96.6% of calculated tax revenue for the year. Capital expenditures included \$65,000 for construction costs of the burn tower and \$38,000 for a new Chevrolet Tahoe. Because of COVID-19, the medical supplies budget is exhausted, and the unscheduled overtime budget is nearly exhausted. On the revenue side, interest income is down significantly, and expected revenue from permits is expected to decline

due to one construction project which has been put on hold. Nevertheless, both the General Fund and Pension Fund appear to be on course with the 2020 budget. Dr. Stegman made a motion to approve the June, 2020 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 7-20, Conflict of Interest Statement regarding Financial Disclosure Procedures. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing legal and personnel matters 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.

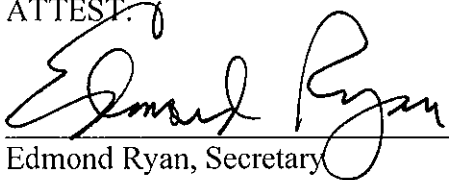
Director Ryan yea.

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



Aaron Hilmer, Chairman

ATTEST:

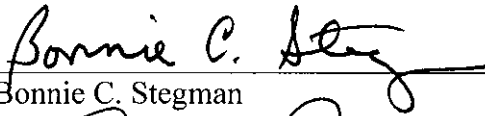


Edmond Ryan, Secretary

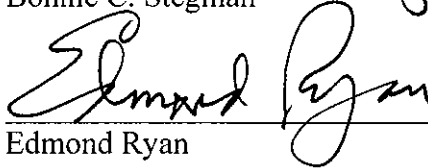
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan