

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
19TH DAY OF AUGUST, 2015

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 19th day of August, 2015.

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.

Chief Hendricks amended the agenda to include Community Education Officer under New Business.

Mr. Hilmer made a motion to approve the Board meeting minutes of July 8 and 22, 2015. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of July 29, August 5, 12 and 19, 2015. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the July 2015 Financial Statements. \$30,000 of tax revenue was received from St. Louis County, bringing the total to \$15.062 million for the year, approximately 96.2% of the calculated tax revenue. Dispatching fees of \$392,000 for the second half of the year were paid to CCE 911. \$1.6 million was transferred to Edward Jones to increase interest rates on pension assets. The General,

Alarm and Pension funds are on course with budget. Dr. Stegman made a motion to approve the July 2015 Financial Statements. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Hendricks recommended approval of the resolution for one fire hydrant for residential development at Jackson Court, 10196 Baptist Church Road. Mr. Hilmer made a motion to approve the resolution. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks recommended approval of tuition reimbursement for Assistant Chief Daniel LaFata to continue his studies in Fire Service Administration at Columbia College. Dr. Stegman made a motion to approve the tuition reimbursement. Mr. Hilmer seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status Private Patrick O'Brien. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented an itemized list of files recommended for destruction. The recommendation complies with the minimum retention periods identified by the Missouri Secretary of State's office. Dr. Stegman made a motion to approve the destruction of the listed files. Mr. Hilmer seconded the motion and it was unanimously approved.

Mr. Bond presented premises used in preparing the next year's budget and recommending tax rates for the Board's review and comments.

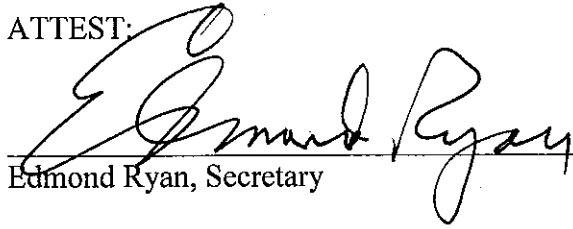
Chief Hendricks introduced Retired Captain Jim Hampton as the District's new Community Education Officer.

There being no further business, Mr. Hilmer adjourned the meeting at 5:15 p.m.



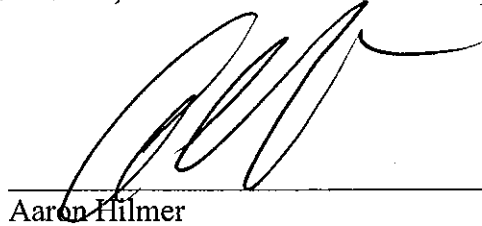
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Aaron Hilmer, Chairman

ATTEST:

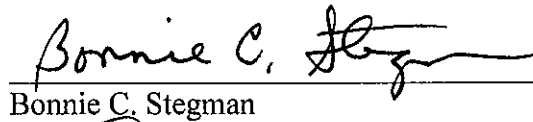


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Edmond Ryan, Secretary

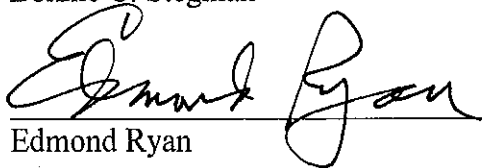
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



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Aaron Hilmer



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Bonnie C. Stegman



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Edmond Ryan