

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
20TH DAY OF AUGUST, 2014

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 20th day of August, 2014.

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.

Chief Hendricks added to the agenda "Ferguson Deployment" under New Business.

Dr. Stegman made a motion to pay the bills of August 13 and 20, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the July 2014 Financial Statements. \$28,000 in tax revenue was received, bringing the total to \$14.982 million. Non-recurring expenses in July included \$60,000 related to the Hazardous Materials call in June; reimbursement of these expenses is anticipated. \$29,000 was spent for the roof replacement at House 6. The General Fund and Pension Fund appear to be on course with budget. The Alarm Fund is somewhat ahead of budget because the entire year's

dispatching fees have been paid. Dr. Stegman made a motion to approve the July 2014 Financial Statements. Mr. Ryan seconded the motion and it was unanimously approved.

Discussion of the District's mutual aid agreement was postponed until the next meeting.

CFO Brian Bond discussed the process for preparing the preliminary 2015 budget. The budget will be developed without utilizing any voluntary reductions in the tax rates. \$1.2 million from the General Fund will be transferred to the Capital Fund to address capital expenditures. \$350,000 will be transferred from the General Fund to the Pension Fund to address the current year's shortfalls and build a reserve for future year's underfunded disability payments. Staffing needs will be evaluated. Unscheduled overtime will be kept at \$550,000 to address the current unscheduled overtime utilization that is necessary to operate six ambulances. A 10% increase in medical insurance and 5% increase in dental insurance is projected. A 10% increase in workers compensation is forecast. Capital outlays will include \$500,000 for a pumper, \$180,000 for an ambulance, \$100,000 reserved for future apparatus replacement and \$100,000 reserved for future engine house renovations.

Chief Hendricks said that the District has committed to sending one pumper or one ambulance to Ferguson if the need arrives. The period of the current commitment is for one week. District personnel will be under force protection.

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 Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

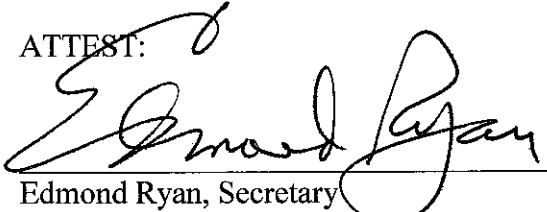
Director Stegman yea.

Directory Ryan yea.

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

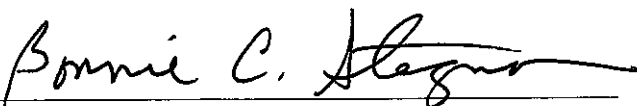
  
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Aaron Hilmer, Chairman

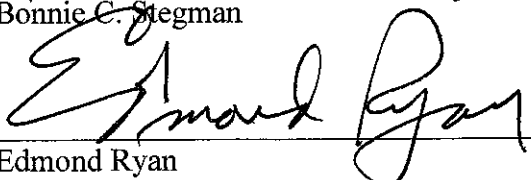
ATTEST:

  
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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