

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 MARCH, 2019

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 March, 2019.

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.

Dr. Stegman 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 February 13 and 27, 2019. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of March 20 and 27, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the February, 2019 Financial Statements. \$332,000 of 2018 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$14.351 million, approximately 85.6% of calculated tax revenue. \$47,000 was spent with St. Louis County related to the upcoming Board election. Both the General Fund and the Pension Fund currently appear to be on course with the 2019 budget. Dr. Stegman made a motion to approve the February 2019

Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that document imaging bids had been checked for compliance. Fire Marshal Ed Berkel recommended accepting the bid of Microtek, the second lowest bidder. The lowest bidder is based 660 miles away, whereas Microtek is based in St. Louis. Dr. Stegman made a motion to award the bid for document imaging to Microtek. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened the bids for the sale of four District vehicles.

Purchase	Vehicle	Amount
Chief Jon Wilson Dill City Fire Department	Pumper	\$14,900
Philip Ray	2002 Dodge Minivan	\$2,601
Steve Shelby	2002 Dodge Minivan	\$1,752
Anita Koenig	2002 Dodge Minivan	\$3,015
Zack Hentrich	2002 Dodge Minivan	\$2,300
Jerry & Shirley Hoffman	2002 Dodge Minivan	\$4,753
Jim Borsig	2002 Dodge Minivan	\$1,800

No bids were received for the work truck or the ambulance.

Chief Hendricks introduced Resolution 3-27-19 Incident Management Resolution, which officially states that the District has adopted the NIMS system. The District has been using NIMS for a while, but the Resolution is required by some grantmaking organizations. Dr. Stegman made a motion to approve Resolution 3-27-19 regarding Incident Management. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond said that the Revised Statutes of Missouri require all political subdivisions to submit projected non-binding tax rates to the county clerk's office by April 8th every reassessment year (odd numbered years). These projected tax rates will be used to provide taxpayers with preliminary estimates of their

2019 tax bills. A failure by a political subdivision to provide the county clerk with a projected tax levy in the time prescribed shall result in a 20% reduction in the tax rate for the year. St. Louis County provided the Preliminary Assessment Roll to political subdivisions on March 15, 2019. Assessed values have preliminarily increased 14.56% since the 2018 tax rates were fixed. A review of the 2018 and 2019 tax rate calculators projects that with an overall blended .073 decrease in tax rates, 2019 tax revenue will increase \$401,741. Dr. Stegman made a motion to approve the 2019 Projected Non-binding Tax Rates as determined with the tax rate calculators accessed via the State Auditor's Office website and submit them to the County Collector of Revenue by April 8, 2019 in compliance with RSMo 137.243. Mr. Ryan seconded the motion and it was unanimously approved.

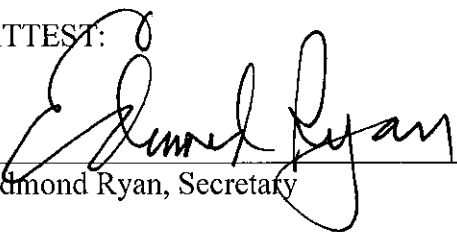
Chief Hendricks said that at the last Board meeting, the Board voted unanimously to promote Private John Grass to the position of Captain. Chief Hendricks and the Board congratulated Captain Grass on his achievement.

There being no further business, Dr. Stegman adjourned the meeting at 5:17 p.m.



Aaron Hilmer, Chairman

ATTEST:



Edmond Ryan, Secretary

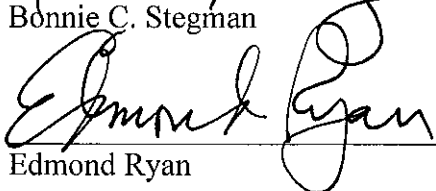
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan