

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
22ND DAY OF MAY, 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 22nd day of May, 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.

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.

Dr. Stegman made a motion to pay the bills of May 15 and 22, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the April, 2019 Financial Statements. \$109,000 of 2018 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$14.664 million, approximately 87.5% of calculated tax revenue. In April, \$26,153 was realized from the sale of three pieces of apparatus. Capital expenditures included \$4,000 for an ambulance warranty and \$50,000 for a new Chevrolet Suburban for the Deputy Chief vehicle. Due to a significant number of extended length service-connected and nonservice-connected injuries/illnesses, unscheduled overtime is significantly ahead of last year's expense, currently \$99,584 higher than the prior year. Otherwise, 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 April 2019 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 5-22-19 designating May 19-25, 2019 as EMS Week with a theme of EMS Strong: Beyond the Call. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks announced that the dedication of the Christopher J. Bosche EMS Training Center would be held at 6:00 p.m.

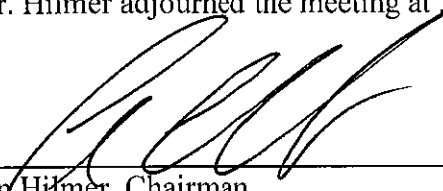
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel and legal matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions 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.

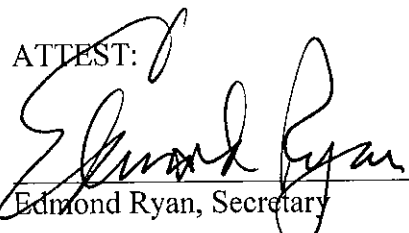
Director Ryan yea.

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



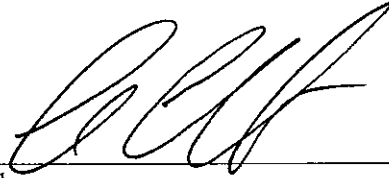
Aaron Hilmer, Chairman

ATTEST:

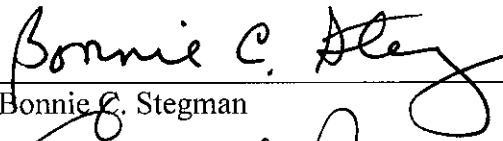


Edmond Ryan, Secretary

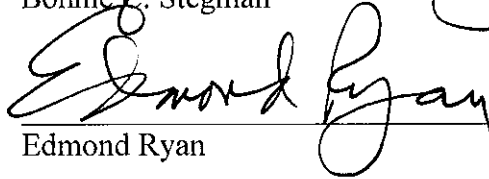
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan