

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
17TH DAY OF JULY, 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 17th day of July, 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 July 10 and 17, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

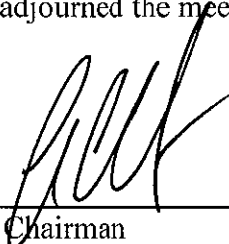
Chief Financial Officer Brian Bond presented the June, 2019 Financial Statements. \$1.31 million of 2018 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$16.080 million, approximately 95.8% of calculated tax revenue. Through June, year to date unscheduled overtime is \$156,152 higher than the prior year. The General Fund appears to be slightly in excess of the 2019 budget. The Pension Fund appears to be on course with the 2019 budget. Dr. Stegman made a motion to approve the June 2019 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that Archimages had reviewed for compliance the bids for the future training center at 4471 Baumgartner Road. Mr. Ryan made a motion to accept the low bid of \$971,000 from Wachter Construction for the training center. Dr. Stegman seconded the motion and it was unanimously approved.

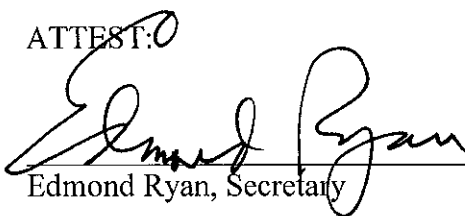
Mr. Ryan made a motion to approve a fire hydrant resolution for two new hydrants in the Mercy South Cancer Center development project. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks and the Board congratulated Captain Kelley Kirkpatrick on his promotion.

There being no further business, Mr. Hilmer adjourned the meeting at 5:11 p.m.

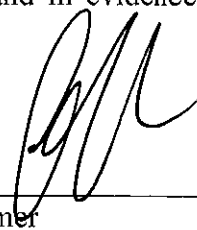


Aaron Hilmer, Chairman

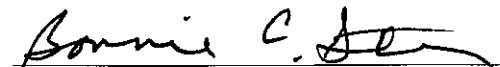
ATTEST:


Edmond Ryan, Secretary

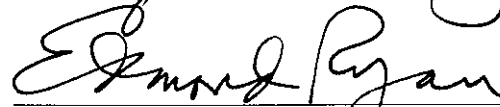
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan