

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 JANUARY, 2016

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 January, 2016.

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 January 20, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented a proposal for an Alarm levy ballot issue. In April 2011, District voters approved Proposition S, which combined the General Revenue tax levy and the Ambulance tax levy, allowing the District to gain efficiencies by simplifying and streamlining the accounting procedures of the District. The District currently prepares three tax levies: General Revenue, Alarm and Pension. The separate levies require extensive allocating and recording to segregate the tax revenue respective to each levy. If the District combined the General Revenue tax levy and the Alarm tax levy, it would afford the District greater flexibility and efficiency. For example, one less tax rate would be determined each year, one less bank account would

need to be maintained and reconciled, expense allocations would be simplified, interfund cash transfers would be eliminated, and matters related to the audit would be more efficient. The measure would have no impact on tax revenue. The District's CPA firm and the State Auditor's Office have reviewed the proposed ballot language, and neither has any objections. Mr. Hilmer pointed out that including this ballot measure in the April, 2016 election would allow the district to share election costs with Mehlville School District, which plans to put forth a similar ballot measure. Mr. Hilmer made a motion to approve the proposed language for the ballot measure, to be called Proposition S, and place it on the April, 2016 election ballot. Dr. Stegman seconded the motion. A roll call vote on said motion was taken.

Director Ryan yea.

Director Stegman yea.

Director Hilmer yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:06 p.m.

Not present
Aaron Hilmer, Chairman

ATTEST:

Edmond Ryan
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.

Not present
Aaron Hilmer

Bonnie C. Stegman
Bonnie C. Stegman

Edmond Ryan
Edmond Ryan