

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
19TH DAY OF OCTOBER, 2022

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 19th day of October, 2022.

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.

Mr. Ryan made a motion to approve the Board meeting minutes of September 14 and 28, 2022. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of October 5, 13 and 19, 2022. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the September, 2022 Financial Statements. The District received \$25,000 of 2021 tax revenue, bringing the total to \$17.197 million. Cash equivalent resources were \$21.399 million at the end of September. Both the General Fund and the Pension Fund appear to be on course with the budget. Overtime wages and fuel costs continue to be areas of concern. Dr. Stegman made a motion to approve the September, 2022 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented a proposed change to the Employee Manual of Policies and Procedures (EMoPP) which would accelerate the rate at which new employees achieve their vacation hours. The Board will review the policy and vote at a future meeting.

Mr. Bond presented the Amendment to the OneAmerica Group Annuity contract which would eliminate the AUL Fixed Interest Account and transfer balances to the AUL Stable Value Account, as discussed at a previous Board meeting. Dr. Stegman made a motion to approve the Amendment to the OneAmerica Group Annuity contract. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel 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 Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

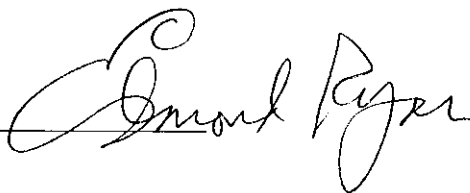
Director Ryan yea.

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

Not present  
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.

not present  
\_\_\_\_\_  
Aaron Hilmer

Bonnie C. Stegman  
\_\_\_\_\_  
Bonnie C. Stegman

Edmond Ryan  
\_\_\_\_\_  
Edmond Ryan