

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
29TH DAY OF DECEMBER, 2021

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Dr. Bosche EMS Training Center, 11020 Mueller Road, St. Louis County, Missouri, on the 29th day of December, 2021.

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.

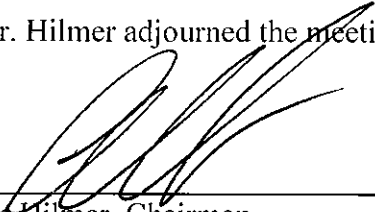
Mr. Hilmer called the meeting to order at 5:00 p.m. and announced the Board to be in session for the transaction of business.

Dr. Stegman made a motion to pay the bills of December 27, 2021. Mr. Hilmer seconded the motion and it was unanimously approved.

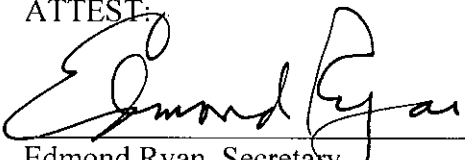
Chief Financial Officer Brian Bond presented the November, 2021 Financial Statements. The District received a small amount of tax receipts, bringing the total to 96.2% of total expected tax revenue. Total cash position at November 30 is just over \$18 million, a \$505,000 decrease over 2020, a marked improvement over what the 2021 budget anticipated. Due to a reduction in workers compensation claims, the District received a \$33,000 safety dividend. The General and Pension Funds are on target with the 2021 budget, with the exception of Unscheduled Overtime. Dr. Stegman made a motion to approve the November, 2021 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Assistant Chief Dan LaFata announced that at the previous Board meeting, the Board had voted unanimously to promote three employees to Captain and one to Deputy Chief. Michael Mueller, Robert Parker, and Kelly Pettus are promoted to the position of Captain. Roland Therina is promoted to the position of Deputy Chief.

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

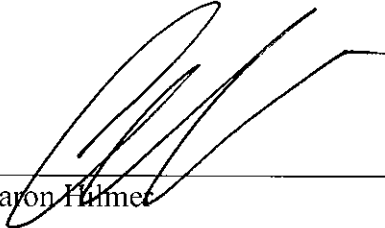


Aaron Hilmer, Chairman

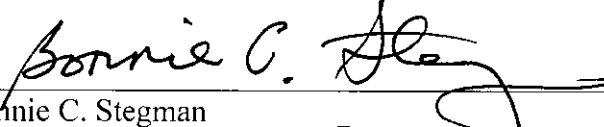
ATTEST:


Edmond Ryan, Secretary

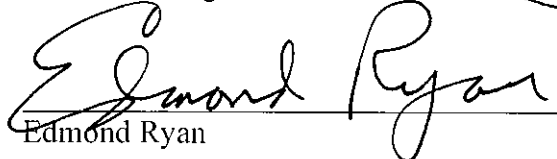
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan