

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
24TH DAY OF FEBRUARY, 2021

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 24th day of February, 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.

Mr. Ryan made a motion to approve the Board meeting minutes of January 13 and 27, 2021. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of February 17 and 24, 2021. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond said that the District's accounting firm Hochschild Bloom had been acquired by Sikich LLP. He then presented the December, 2020 Financial Statements. The December financial statements do not include certain year-end accruals and adjustments that are still undetermined, including results of the workers compensation audit, financial institution tax revenue from St. Louis County, and tax revenue and ambulance billing receipts through end of February. The District received \$8.202 million of 2020 tax revenue. Cash equivalent resources at December 31,

2020, totaled \$26.615 million. In Capital Expenditures, \$39,000 was spent on new laptops for the ambulances. The General Fund ended the year slightly overbudget, a variance of \$319,000. Areas of excess include COVID-19 related expenses including overtime wages, public education and medical supplies. This variance was offset by EMS billing revenues that came in \$500,000 over budget. The Pension Fund was on course with the 2020 budget. Dr. Stegman made a motion to approve the December, 2020 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status four Critical Care Paramedics, Mark Solomon, Dan Parrott, Dan Richter, and Tim Haley. 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 Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

Director Ryan yea.

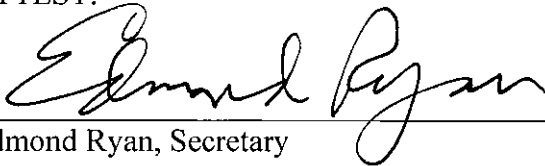
There being no further business, Mr. Hilmer adjourned the meeting at 5:05 p.m.



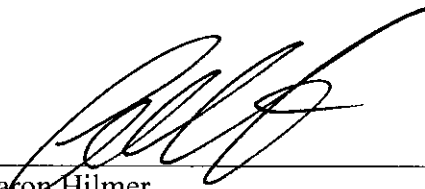
---

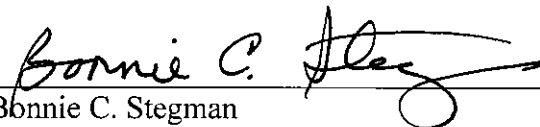
Aaron Hilmer, Chairman

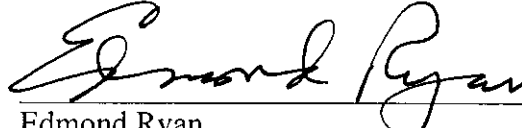
ATTEST:

  
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