

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 MAY, 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 19th day of May, 2021.

Present at the meeting were:

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.

Aaron Hilmer, Chairman and Director of the Board, was absent.

Dr. Stegman 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 May 12 and 19, 2021. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the April, 2021 Financial Statements. The District received \$171,000 of 2020 tax revenue, bringing the total to 86.2% of calculated tax revenue for the year. Cash equivalents were \$26.7 million at the end of April, a \$1.2 million decrease from 2020, due to the construction of the burn tower. Both the General Fund and Pension Fund are on course with the 2021 budget. Dr. Stegman asked when we would receive some reimbursements related to COVID expenses. Mr. Bond said that we were approved for one grant opportunity which will fund a small portion of COVID-related supplies but does not cover overtime. Dr. Stegman said work is being done on the state level to cover some COVID-related

overtime expense. Dr. Stegman made a motion to approve the April, 2021 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

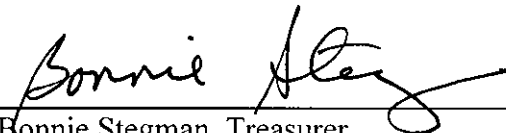
Dr. Stegman made a motion to approve Resolution 5-18-21 designating May 16-22, 2021 as EMS Week with a theme of This is EMS: Caring for our Communities. Mr. Ryan seconded the motion and it was unanimously approved. Dr. Stegman expressed her appreciation for MFPD employees and their response to challenges posed by the COVID-19 pandemic.

Dr. Stegman made a motion that a closed meeting be held for the purpose of discussing legal and personnel matters immediately following the adjournment of the regular meeting. Dr. Stegman, 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 Stegman yea.

Director Ryan yea.

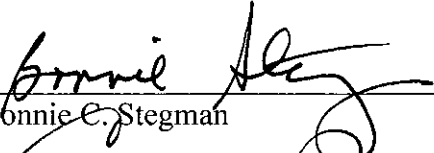
There being no further business, Dr. Stegman adjourned the meeting at 5:12 p.m.

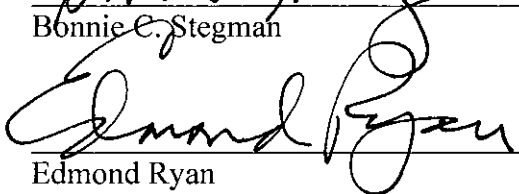
  
\_\_\_\_\_  
Bonnie Stegman, Treasurer

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.

  
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Bonnie C. Stegman

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