

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
11TH DAY OF AUGUST, 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 11th day of August, 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.

Mr. Ryan made a motion to approve the Board meeting minutes of July 14 and 28, 2021. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of August 4 and 11, 2021. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the July, 2021 Financial Statements. Due to certain retroactive adjustments, the District did not receive any 2020 tax revenue during July. The District received a payment of \$1.075 million related to the Ground Emergency Medical Transportation (GEMT) cost report for Medicaid transports during the 12 months ending June 30, 2020. The program yielded \$705,000 for the District before consulting fees and adjustments, so it was a beneficial program. The Pension Fund appears to be on course with the 2021 budget. The General Fund appears

to be slightly ahead of the 2021 budget. One area of concern is overtime wages. For the month of July, \$102,000 of unscheduled overtime was incurred, and there is only \$194,000 (30%) remaining in the budget for 2021. If the District remains on pace with 2020, the unscheduled overtime budget will be exceeded by almost \$200,000. Dr. Stegman made a motion to approve the July, 2021 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

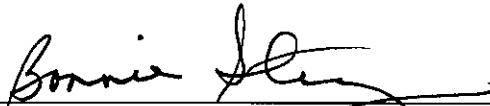
Dr. Stegman made a motion to remove from probationary status Critical Care Paramedic Rachel Weich. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion that a closed meeting be held for the purpose of discussing legal 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.

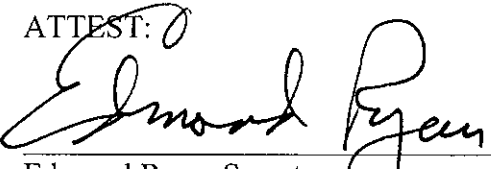
Director Stegman yea.

Director Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:07 p.m.

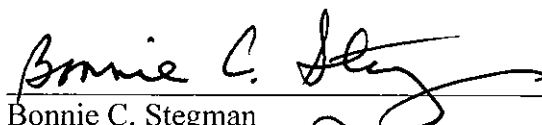


Bonnie Stegman, Treasurer

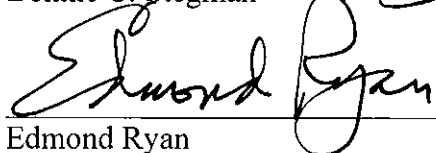
ATTEST:


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.



Bonnie C. Stegman



Edmond Ryan