

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
10TH DAY OF MARCH, 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 10th day of March, 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 March 3 and 10, 2021. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the January, 2021 Financial Statements. The District received \$6.063 million of 2020 tax revenue, bringing the total to \$14.35 million, 83% of calculated tax revenue for the year. The District spent \$37,000 of the Equipment and Supplies budget to purchase a narcotics inventory control system which will provide increased security, electronic DEA reporting, internal alerting for any inventory errors, and notification of expired narcotics. Regarding Capital Expenditures, \$41,000 was spent on a new maintenance truck and snowplow equipment to replace equipment damaged in a vehicle accident. A \$19,000 payment from the other vehicle's insurance company will offset the cost. Both the General Fund and Pension Fund are on

course with the 2021 budget. Dr. Stegman made a motion to approve the January, 2021 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman recognized District resident Mr. Sheevam, who discussed difficulties he is having with his hotel construction project. Fire Marshal Berkel outlined the process involved in reviewing construction projects for fire permitting. While the Board did not think a variance to the fire code was possible, they said review of the project could be expedited after the fire permitting issues were resolved.

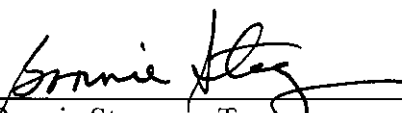
Dr. Stegman made a motion to remove from probationary status Critical Care Paramedic Hannah Hale. Mr. Ryan seconded the motion and it was unanimously approved.

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

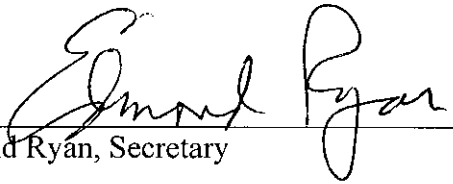
Director Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:25 p.m.



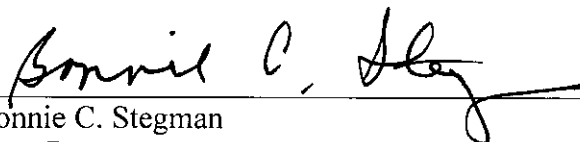
Bonnie Stegman, Treasurer

ATTEST:

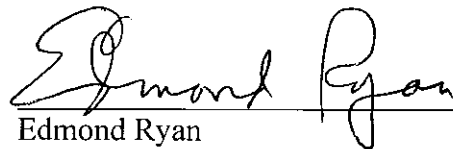


Edmond Ryan, Secretary

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