

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
21ST DAY OF APRIL, 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 21st day of April, 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 April 14 and 21, 2021. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the March, 2021 Financial Statements. The District received \$161,000 of 2020 tax revenue, bringing the total to \$14.732 million, 85.2% of calculated tax revenue for the year. Cash equivalent resources totaled \$27.22 million at the end of March, a decrease of \$2.033 million from the same period in 2020, due to capital expenditures and a strategic spenddown in the Pension Fund. Since this year's budget reflects deficit spending, Mr. Bond said he will report regularly on the cash balance. Both the General Fund and Pension Fund are on course with the 2021 budget. Dr. Stegman made a motion to approve the March, 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 Private Chris Koesterer Jr. 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 Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

Director Ryan yea.

Mr. Hilmer recessed the meeting at 5:05 p.m. to enter into the Closed Session.

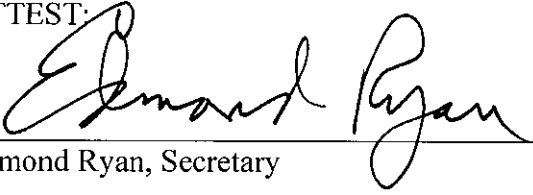
Mr. Hilmer reconvened the meeting at 5:10 p.m.

Dr. Stegman took the oath of office reappointing her to the Board of Directors pursuant to her re-election on April 6, 2021.

Mr. Hilmer adjourned the meeting at 5:15 p.m.

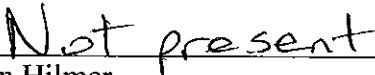
Not present
Aaron Hilmer, Chairman

ATTEST:

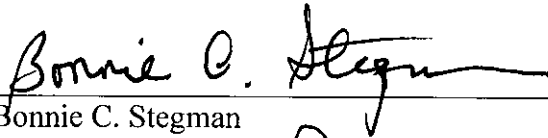


Edmond Ryan, Secretary

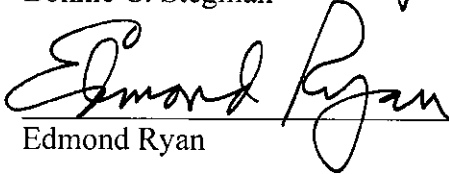
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman

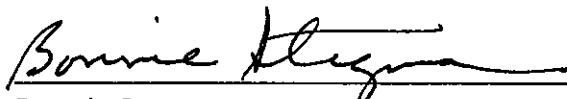


Edmond Ryan

MEHLVILLE FIRE PROTECTION DISTRICT

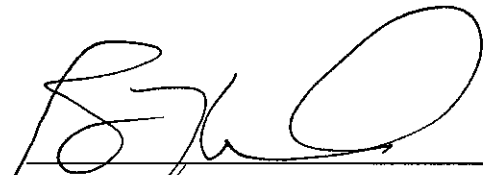
OATH OF DIRECTOR OF FIRE DISTRICT

I, Bonnie Stegman, being duly sworn on oath, state that I have been duly elected as a Director of the Mehlville Fire Protection District; for a term of approximately six years that will expire at the April, 2027 election, that I am a citizen of the United States over the age of twenty-five years and a voter of the District for more than one year prior to my appointment; that I am qualified to act as Director under the provisions of Chapter 321 of the Missouri Revised Statutes, under the provisions of which said Fire District was incorporated; that I will support the Constitution of the United States and of the State of Missouri; and that I will perform my duties as such Director to the best of my ability and impartially in the interests of the whole District and shall demean myself faithfully in office.



Bonnie Stegman

Sworn before me on April 21, 2021



Brian Hendricks, Chief