

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 MAY, 2022

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 May, 2022.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Bonnie C. Stegman, Treasurer and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Edmond Ryan, Secretary and Director of the Board, was absent.

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.

Approval of the May Board meeting minutes was tabled to the next meeting.

Dr. Stegman made a motion to pay the bills of May 4 and 11, 2022. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the April, 2022 Financial Statements. The District received \$157,000 of 2021 tax revenue, bringing the total to \$15.704 million. A payment of \$297,000 was made related to the Ground Emergency Medical Transportation (GEMT) cost report for the year ending 6/30/2021. The GEMT payment represented the nonfederal share that the District is required to pay first. The District will receive \$852,000 in May related to Medicaid transports during the 12 months ending 6/30/2021, netting \$555,000 before professional fees. Cash equivalent resources were \$26 million at the end of April. The General Fund budget is on course

with the exception of the Unscheduled Overtime budget. The Pension Fund appears to be on course with the budget. Mr. Hilmer made a motion to approve the April, 2022 Financial Statement and Treasurer's Report as presented. Dr. Stegman seconded the motion and it was unanimously approved. Mr. Hilmer asked if Mr. Bond could look into interest rates

CFO Bond said that the District has been awarded a Certificate of Achievement for Excellence in Financial Reporting for the 2020 Comprehensive Annual Financial Report. Awarded by the Government Finance Officers Association of the United States (GFOA), the Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and the District has received this award each year dating back to fiscal year ending 12/31/1996.

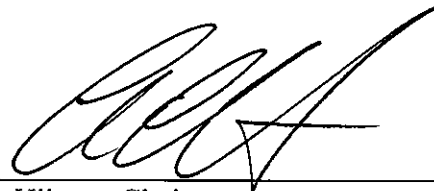
Dr. Stegman made a motion to approve Resolution 5-11-22 designating May 15-21, 2022 as EMS Week with a theme of This is Rising to the Challenge. Mr. Hilmer seconded the motion and it was unanimously approved.

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.

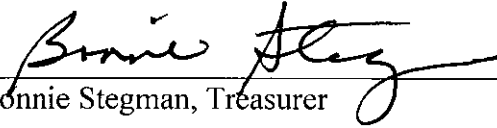
Director Stegman yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:10 p.m.



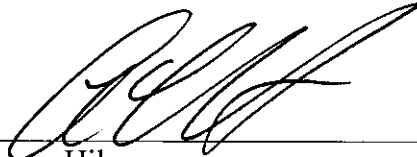
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Aaron Hilmer, Chairman

ATTEST:

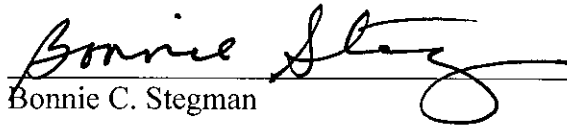


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Bonnie Stegman, Treasurer

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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Aaron Hilmer



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Bonnie C. Stegman