

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 DECEMBER, 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 21st day of December, 2022.

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.

Mr. Ryan made a motion to approve the Board meeting minutes of November 2, 9 and 23, 2022. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of December 14 and 21, 2022. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the November, 2022 Financial Statements. The District received \$14,000 of 2021 tax revenue, bringing the total to \$17.236 million. Cash equivalent resources were \$18.799 million at the end of November. November included non-recurring revenue of \$38,000 from Missouri Employers Mutual for a safety dividend, which is being utilized to purchase body armor. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the November, 2022 Financial Statement and

Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed a proposal for the District to participate in the Missouri Fire Fighter Critical Illness Pool for non-administrative personnel at a cost of \$20,164 in 2023. In addition, an Allstate Critical Illness Pool could cover 8-hour employees. Chief Hendricks would like the Board to consider the proposals for inclusion in the 2023 budget which will be voted on at the next Board meeting.

Chief Financial Officer Brian Bond said that he received a notice that our insurance carrier is putting a cap of \$2.5 million per location for earthquake coverage. At four of our locations, the insurable value of real and personal property exceeds \$2.5 million, for a total of approximately \$10 million of exposure. For \$16,718, we can add protection up to the value of the property. Dr. Stegman made a motion to approve the recommended additional insurance. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented Resolution 12-22 for Mutual Aid Box Alarm Systems, which updates a previous resolution. Dr. Stegman made a motion to approve Resolution 12-22, Regarding Participation in the Mutual Aid Box Alarm System. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said tuition reimbursement requests had been received for four employees for a total of \$19,970. Dr. Stegman made a motion to approve the tuition reimbursement requests. Mr. Ryan seconded the motion and it was unanimously approved.

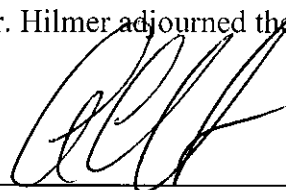
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of 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.

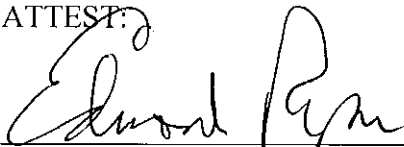
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:23 p.m.



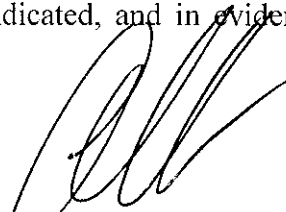
Aaron Hilmer, Chairman

ATTEST:

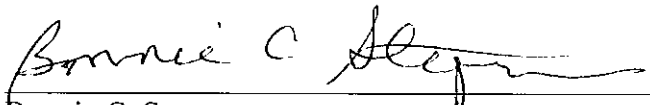


Edmond Ryan, Secretary

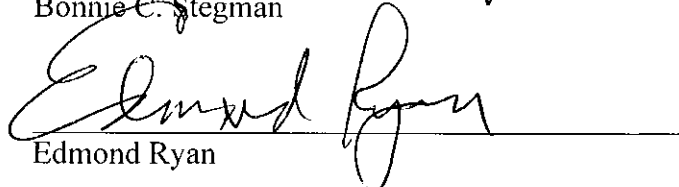
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan