

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
15TH DAY OF FEBRUARY, 2023

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 15th day of February, 2023.

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.

Chief Hendricks amended the agenda to include Ambulance Update.

Mr. Ryan made a motion to approve the Board meeting minutes of December 7, 21 and 28, 2022. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of February 8 and 15, 2023. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the December, 2022 Financial Statements. The District received \$13.955 million of 2022 tax revenue, a \$4 million increase over receipts collected in December, 2020 due to Proposition 1. Total Cash Equivalent resources at December 31, 2022 were at \$31.326 million. Capital expenditures included \$27,000 for architectural invoices related to the House 5 renovation and the new House 6 projects, as well as \$11,000 for a washer/extractor.

Inspection fees were almost \$200,000 more than budgeted. EMS billings were over \$800,000 more than budgeted. Dr. Stegman made a motion to approve the December, 2022 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented proposed changes to the Employee Manual of Policies & Procedures (EMoPP) regarding Fit for Duty. The test will be performed by a third party. Testing will begin in June. The Wellness program is providing diet, nutrition and fitness support, and new fitness equipment is being purchased for the gyms. No action will be taken in 2023 against employees who fail the new Fit for Duty. Chief Hendricks will meet and confer with the union. The Board will review the new policy and vote on it at a future meeting.

Chief Hendricks discussed apparatus replacement pertaining to the District's ambulance fleet. Given delays in delivery of new ambulances, he would like to commit to an ambulance remount that would be delivered in 2025.

Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing legal and 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.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:13 p.m.

not present  
Aaron Hilmer, Chairman

ATTEST:

Edmond Ryan  
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.

not present  
Aaron Hilmer

Bonnie C. Stegman  
Bonnie C. Stegman

Edmond Ryan  
Edmond Ryan