

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 MARCH, 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 March, 2023.

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.

Mr. Ryan made a motion to approve the Board meeting minutes of February 1 and 15, 2023. Dr. Stegman seconded the motion and it was unanimously approved.

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

Chief Financial Officer Brian Bond presented the February, 2023 Treasurer's Report. The District received \$389,000 in tax revenue, bringing the total to \$22.156 million. Cash equivalent resources were \$35.262 million at the end of February. Miscellaneous revenue included \$54,000 from a workers compensation refund and \$10,000 from grants for equipment. Capital expenditures included \$24,000 for exercise equipment, \$290,000 for a new ambulance, \$88,000 for the second of five annual installment payments for ten new defibrillators for our ambulance fleet, and \$42,000 for a

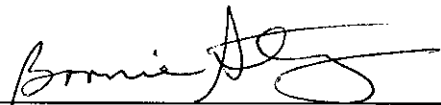
new Tahoe. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the February, 2023 Financial Statement and Treasurer's Report as presented. Dr. Stegman seconded the motion and it was unanimously approved.

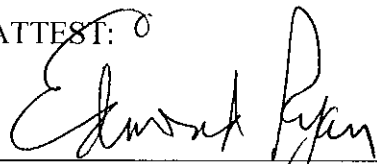
Dr. Stegman made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Dr. Stegman, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

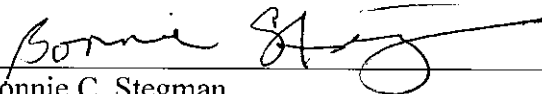
Director Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:05 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