

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
29TH 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 29th day of March, 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.

Dr. Stegman made a motion to pay the bills of March 22 and 29, 2023. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented information about the projected non-binding tax rates. The Revised Statutes of Missouri require all political subdivisions to submit projected non-binding tax rates to the county clerk's office by April 8 every reassessment year. The projected tax rates are used to provide taxpayers with preliminary estimates of their 2023 tax bills. For each of the two tax levies (General and Pension), the 2023 State Auditor's Office Tax Rate Calculator was used to determine the current year projected non-binding tax rate, which is the maximum allowable amount that may be levied. The final 2023 tax rates will be determined in September and submitted to the County by October 1. Dr. Stegman made a motion to approve the 2023 Projected Non-

binding Tax Rates as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that the District had received an additional grant which will be used towards the purchase of new radios. He also reported that all MFPD crews have been provided with body armor. Also, the new pumper 1740 has been delivered, and crews will begin training on it next week.

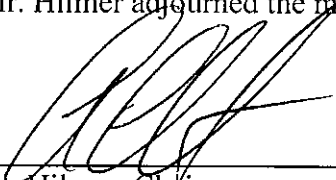
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

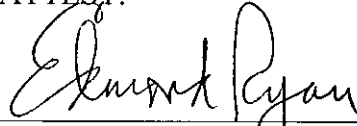
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:06 p.m.



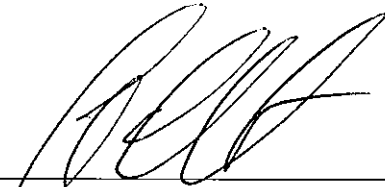
Aaron Hilmer, Chairman

ATTEST:



Edmond Ryan, Secretary

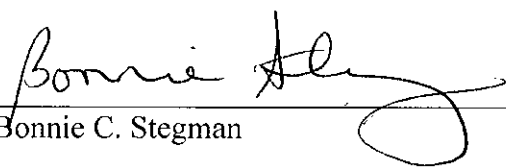
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman