

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
12TH DAY OF APRIL, 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 12th day of April, 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.

Mr. Ryan made a motion to approve the Board meeting minutes of March 1, 15, and 29, 2023. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of April 5 and 12, 2023. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the March, 2023 Treasurer's Report. The District received \$199,000 in tax revenue, bringing the total to \$22.355 million. Cash equivalent resources were \$33.677 million at the end of March. Miscellaneous revenue included a \$1,000 donation related to a trivia night. Capital expenditures included \$701,000 for a new apparatus, \$88,000 for new CPR equipment, \$10,000 for architectural fees in relation to the House 5 renovation. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a

motion to approve the March, 2023 Financial Statement and Treasurer's Report as presented. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented information on the Missouri DHSS Vital Records agreement. The District is currently using a third-party, Paylocity, to distribute our Terminated Defined Pension Plan's monthly payments electronically. The concern is there is not a way to identify if a participant passed away. The District will enter into an agreement with the Missouri Department of Health and Senior Services, and current 2022 participants will fill out a Vital Records form. On a monthly basis, the Missouri DHSS will identify individuals who have passed away. It will allow for interruption of payment or transition to surviving spouse. Dr. Stegman made a motion to approve the Missouri DHSS Vital Records Agreement as presented. 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 5:10 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