

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
24TH DAY OF MAY, 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 24th day of May, 2023.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board,

Bonnie C. Stegman, Treasurer and Director of the Board;

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Edmond Ryan, Secretary and Director of the Board, was absent.

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 May 15 and 24, 2023. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the April, 2023 Treasurer's Report and Financial Statements. The District received \$1.385M in tax revenue, bringing the total to \$23.740 million. Cash equivalent resources were \$32.580 million at the end of April. Capital expenditures included \$336,000 related to the Ground Emergency Medical Transportation (GEMT) cost report for the year ending 6/30/2022, but will receive \$988,000 in May related to Medicaid transports, netting \$652,000. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the April, 2023 Financial Statement and Treasurer's Report as presented. Mr. Hilmer seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve EMS Week 2023 Resolution, which recognizes May 21-26, 2023 as EMS Week. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed the District receiving the 2021 Certificate of Achievement for Excellence in Financial Reporting.

Ed Berkel presented information regarding a fire hydrant resolution for Shelton Estates. Dr. Stegman made a motion to approve the fire hydrant resolution. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Hendricks discussed proposed changes to the Employee Manual of Policies and Procedures (EMoPP). The proposed changes are in regard to the Pregnant Workers Fairness Act, Fit For Duty Policy and Procedures, Substance Abuse Testing Policy and Procedures, and staffing changes, specifically the hiring of an Emergency Medical Services Nurse. Dr. Stegman made a motion to approve the proposed EMoPP changes. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Hendricks discussed removing two Critical Care Paramedics from probation. Dr. Stegman made a motion to approve the removal of Critical Care Paramedics from probation. Mr. Hilmer seconded the motion and it was unanimously approved.

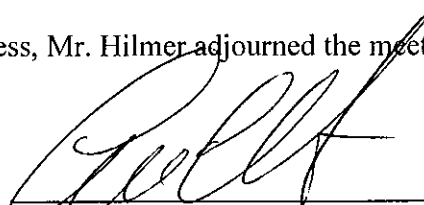
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri

Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

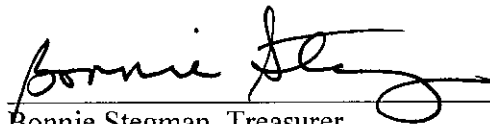
There being no further business, Mr. Hilmer adjourned the meeting at 5:15 p.m.



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Aaron Hilmer, Chairman

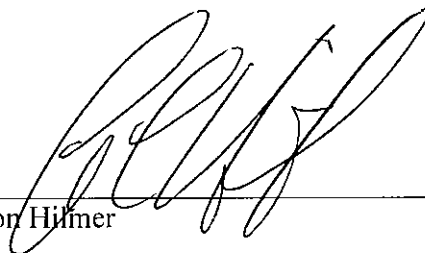
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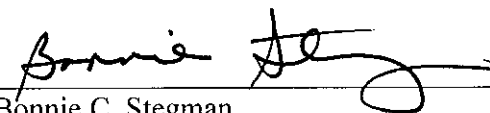
Bonnie Stegman, Treasurer

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.



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Aaron Hilmer



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Bonnie C. Stegman