

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
21st DAY OF JUNE, 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 21st day of June, 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 June 14. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the May, 2023 Treasurer's Report. The District received \$90,000 in tax revenue, bringing the total to \$23.83 million. Cash equivalent resources were \$32.2225 million at the end of May. Capital expenditures included \$50,000 for power cots and \$47,000 for the pumper balance. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the May, 2023 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Captain Ty Cardona presented the Mehlville Firefighters Local 2665 Negotiation Items. Monetary items is as follows: Switch pension to MoLagers, pay raise based on

CPI, increase in vacation days or non-revokable PTO days, and an increase to the Defined Contribution Pension rate percentage. Non-monetary items is as follows: Switch to a 48/96 work schedule, allow t-shirts to be worn at any time other than for PR or running errands, bid on houses assignments based on seniority, a dedicated “workout time” for trucks to go into “limited service,” allowing a collective bargaining agreement through negotiation process, and allow EMS division employees to switch to Fire division more easily.

Chief Financial Officer Brian Bond and guest presented the Comprehensive Financial Annual Report for the 2022 year as well as the Auditor’s Communication to the Board of Directors. Dr. Stegman made a motion to approve the Comprehensive Financial Annual Report for the 2022 year. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks proposed changes to the Substance Abuse Testing Policy regarding EMoPP. Dr. Stegman made a motion to approve the changes. Mr. Ryan seconded the motion and it was unanimously approved.

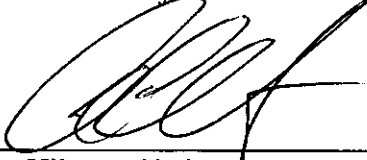
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

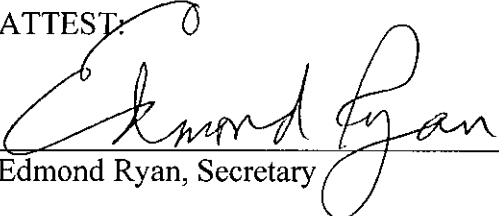
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:20 p.m.

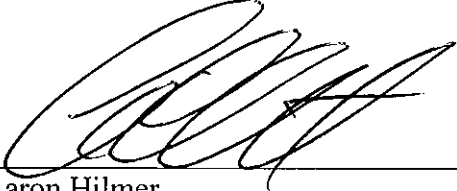


Aaron Hilmer, Chairman

ATTEST:


Edmond Ryan, Secretary

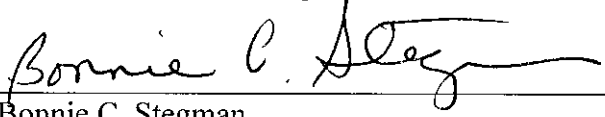
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman