

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
19<sup>th</sup> DAY OF JULY, 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 19th day of July, 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

Dan Lafata, Deputy Chief of the Mehlville Fire Protection District; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District, 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 July 12 and July 19. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the June, 2023 Treasurer's Report. The District received \$62,000 in tax revenue, bringing the total to \$23.892 million. Cash equivalent resources were \$29.867 million at the end of June. The District received \$19,000 from St. Louis County as a refund from the April election. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the June, 2023 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Deputy Chief Lafata proposed removal of an employee from probation. Dr. Stegman made a motion to approve the removal. Mr. Ryan seconded the motion and it was unanimously approved.

Deputy Chief Lafata proposed regarding EMOPP. Dr. Stegman made a motion to approve the changes. Mr. Ryan seconded the motion and it was unanimously approved.

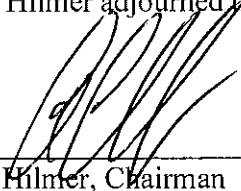
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

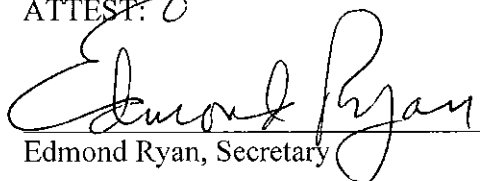
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:10 p.m.

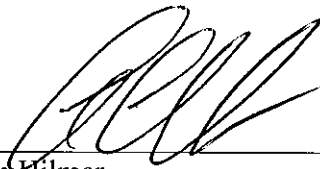
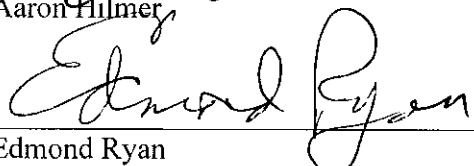
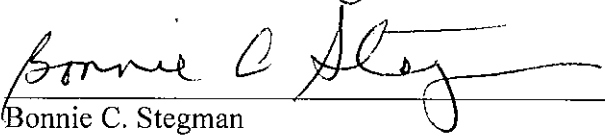
  
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Aaron Hilmer, Chairman

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.

  
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Aaron Hilmer  
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Edmond Ryan  
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Bonnie C. Stegman