

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
17th DAY OF JANUARY, 2024

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 17th day of January, 2024.

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 5:02 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 January 10 and 17, 2024. Mr. Ryan seconded the motion and it was unanimously approved.

Roy Mangan from Archimages gave an update on the structural investigation for House 5.

Chief Hendricks presented a comprehensive list of EMoPP changes. The changes reflect the splitting of the EMS and Fire Divisions as well as the addition of CCRNs.

Chief Hendricks gave a Year in Review presentation which outlined MFPD's 2023 statistics and data.

Mr. Ryan unsealed bids from MFPD's Lawn Equipment Auction.

There being no further business, Mr. Hilmer adjourned the meeting at 5:45 p.m.



Aaron Hilmer, Chairman

ATTEST:


Edmond Ryan, Secretary

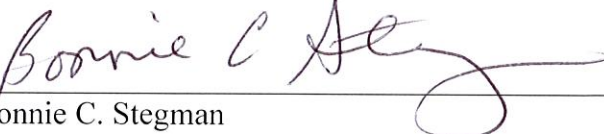
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman