

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
28th DAY OF FEBRUARY, 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 28th day of February, 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 5:03 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 February 21 and 28, 2024. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the minutes of January 3, 17, and 31, 2024. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the December 2023 Treasurer's Report. The District received \$13.717M in tax revenue in 2023. Cash equivalent resources were \$34.189M at the end of 2023. December included a \$40k grant from the state of Missouri for radio equipment. Capital expenditures for December included \$22k in architectural services. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the December, 2023

Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the 2022 Certificate of Achievement for Excellence in Financial Reporting.

Chief Brian Hendricks discussed the progress of MFPD's new Blood Program. There have been two successful transfusions.

Chief Hendricks recommended that Fire Medics Ethan Richter, Zach Stealey, Casey Jahr, and Dakota Arnold be removed from probation. Dr. Stegman made a motion to approve the removals from probation. Mr. Ryan seconded the motion and it was unanimously approved.

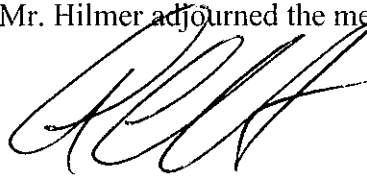
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of 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 5:15 p.m.



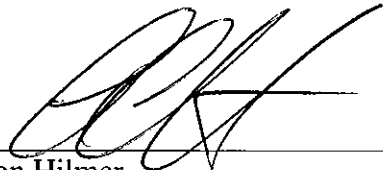
Aaron Hilmer, Chairman

ATTEST:



Edmond Ryan, Secretary

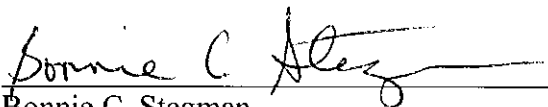
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman