

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
22<sup>nd</sup> DAY OF JANUARY, 2025

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Mehlville Conference Room, 5721 S. Lindbergh Blvd., St. Louis County, Missouri, on the 22<sup>nd</sup> day of January, 2025.

Present at the meeting were:

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.

Not present:

Aaron Hilmer, Chairman and Director of the Board

Dr. Stegman 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 January 10, 15, and 22, 2025. Mr.

Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented Resolution 01-25-03. Dr. Stegman made a motion to approve the resolution. Mr. Ryan seconded the motion and it was unanimously approved.

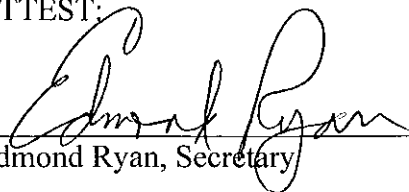
Chief Hendricks presented changes to the EMoPP.

Chief Hendricks discussed the purchase of a Admin Vehicle replacement. Dr. Stegman made a motion to approve the purchase. Mr. Ryan seconded the motion and it was unanimously approved.

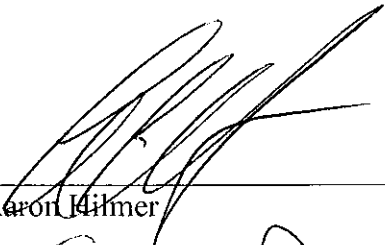
There being no further business, Dr. Stegman adjourned the meeting at 5:09  
p.m.

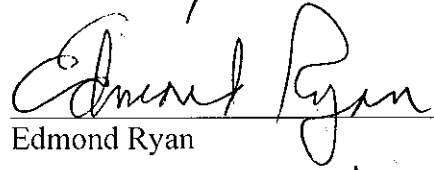
  
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Aaron Hilmer, Chairman

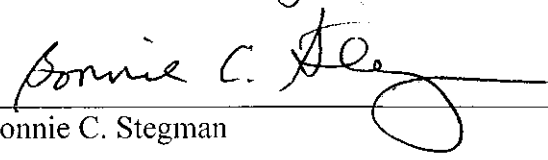
ATTEST:

  
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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