

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 FEBRUARY, 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 19<sup>th</sup> day of February, 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:

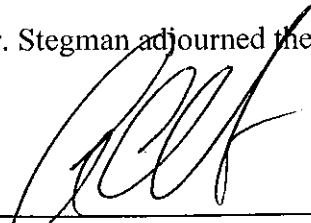
Aaron Hilmer, Chairman and Director of the Board

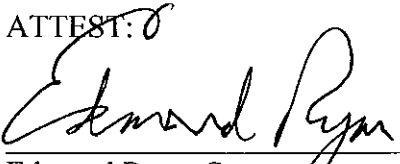
Dr. Stegman called the meeting to order at 5:00 p.m. and announced the Board to be in session for the transaction of business.

Dr. Stegman made a motion to pay the bills of February 12 and 19, 2025. Mr. Ryan seconded the motion and it was unanimously approved.

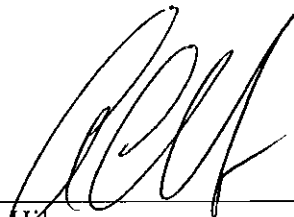
Chief Financial Officer Brian Bond presented the December 2024 Treasurer's report. The District received \$12.407M for December 2024. Cash equivalent resources totaled \$27.970M. Capital expenditures included \$555k for construction expenses and \$10k earnest deposit for the property at 11008 Mueller Road. 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 2024 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

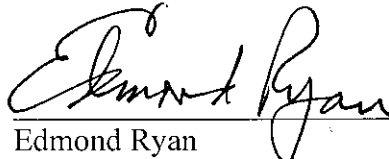
There being no further business, Dr. Stegman adjourned the meeting at 5:09 p.m.

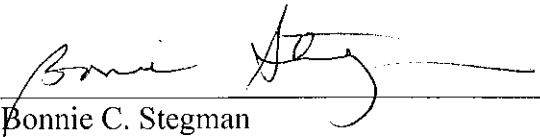
  
\_\_\_\_\_  
Aaron Hilmer, Chairman

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