

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
5th DAY OF MARCH, 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 5th day of March, 2025.

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 5:00 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 26 and March 5, 2025. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the minutes of February 5 and 19, 2025. Dr. Stegman seconded the motion and it was unanimously approved.

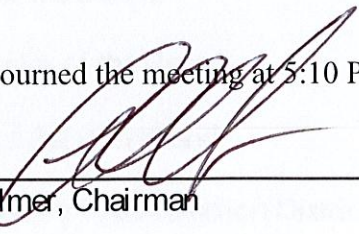
Chief Financial Officer Brian Bond presented the January 2025 Treasurer's report. The District received \$2.747M of tax revenue for January 2025. Cash equivalent resources totaled \$26.877M. Capital expenditures included \$217k for renovation expenses, \$342k for the acquisition of 11008 Mueller Road, and 88k for the annual installment purchase on defibrillators. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the January 2025 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the 2023 Certificate of Achievement for Excellence in Financial Reporting.

Chief Brian Hendricks presented changes to the EMoPP. Changes will go through the meet and confer process and will be presented by approval at the next Board meeting.

Chief Brian Hendricks recommended to the Board that three fire medics be removed from probation after meeting the designated requirements. Dr. Stegman made a motion to remove the three fire medics from probation. Mr. Ryan seconded the motion and it was unanimously approved.

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



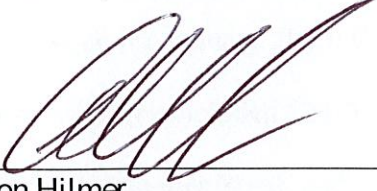
Aaron Hilmer, Chairman

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