

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
13<sup>th</sup> DAY OF MARCH, 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 13<sup>th</sup> day of March, 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 5:00 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 March 6 and 13, 2024. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the minutes of February 14 and 28, 2024. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the January 2024 Treasurer's Report. The District received \$7.362M in tax revenue for January. Cash equivalent resources totaled \$38.305M. Capital expenditures for January included \$88k for 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, 2024 Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Roy Mangan from Archimages presented an update on the House 5 renovation project.

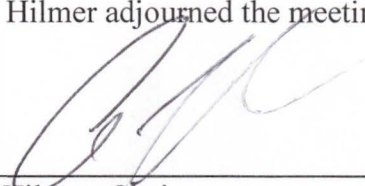
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

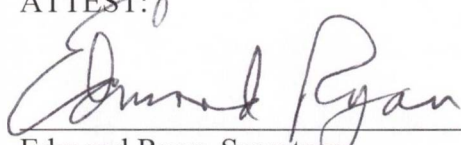
There being no further business, Mr. Hilmer adjourned the meeting at 5:10 p.m.



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Aaron Hilmer, Chairman

ATTEST: <sup>7</sup>



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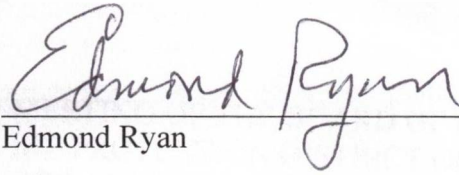
Edmond Ryan, Secretary

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.



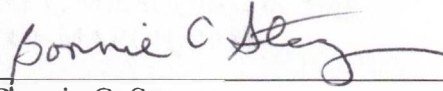
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Aaron Hilmer



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Edmond Ryan



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Bonnie C. Stegman