

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
19th 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 19th 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 March 12 and 19, 2025. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the February 2025 Treasurer's Report. \$7.239M of tax revenue receipts were received from St. Louis County. Total cash equivalent resources totaled \$32.931M. Capital expenditures included \$28k for renovation expenses, and \$16k for a deposit for a new server. The remaining participant in the terminated defined benefit pension plan passed away. Both the General and Pension fund are on course with the budget. Dr. Stegman made a motion to approve the February 2025 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the 2025 Projected Non-Binding Tax Rates. A review of the 2024 and 2025 tax rate calculators projects that with an overall blended .071 decrease in tax rates, 2025 tax revenue will increase \$874,003, with a majority of the increase, \$835,083 occurring in the General Fund. Dr. Stegman made a motion to approve the 2025 Projected Non-binding tax rates as determined with the tax rate calculators accessed via the State Auditor's Office website. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Brian Hendricks recommended to the Board the approval of hiring Transfer EMTs and Paramedics for the Transfer Division. Dr. Stegman made a motion to approve the hiring of Transfer EMTs and Paramedics. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Brian Hendricks recommended to the Board the approval of changes to the EMoPP after going through the meet and confer process. Dr. Stegman made a motion to approve the changes to the EMoPP. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Brian Hendricks presented the amendment and purchasing agreement of a second Safe Haven Baby Box at our 11020 Mueller Road location. Dr. Stegman made a motion to approve the purchase of a second Safe Haven Baby Box. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Brian Hendricks discussed an update to the House 5 renovation, storm/hail damage to firehouses, renovations to South County Fire Alarm, House 7, and House 6.

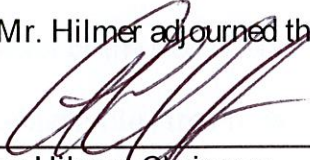
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

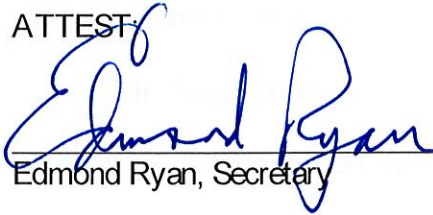
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:30 p.m.



Aaron Hilmer, Chairman

ATTEST:




Edmond Ryan, Secretary

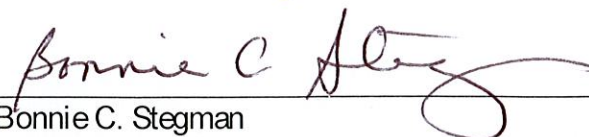
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman