

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
24th DAY OF APRIL, 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 24th day of April, 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 5:03 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 April 17 and 24, 2024. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the March 2024 Treasurer's Report. The District received \$236k in tax revenue. Cash equivalent resources totaled \$35.287M. Capital inflows for March included \$100k from sale of a pumper and \$1k from a donation for the future baby box at House 5. Capital expenditures included \$38k in renovation costs, \$545k for two new ambulances, and \$9k for computer equipment. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the March, 2024 Treasurers Report. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened bids for House 5 construction.

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.

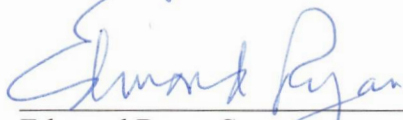
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:15 p.m.

Aaron Hilmer, Chairman

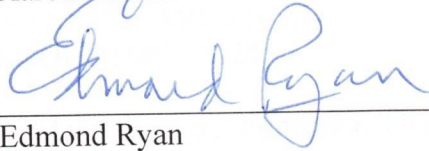
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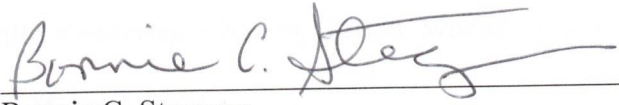
Edmond Ryan, Secretary

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.

Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman