

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
22nd DAY OF MAY, 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 22nd day of May, 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.

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

Dr. Stegman made a motion to pay the bills of May 15 and 22, 2024. Mr.

Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the April 2024 Treasurer's Report. The District received \$224k of tax revenue in April. Cash equivalent resources totaled \$33,821M. Capital expenditures for February included \$52k for a new staff vehicle. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the February, 2024 Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the Deferred Compensation Plan Amendment for the CARES Act. Dr. Stegman made a motion to approve the Amendment. Mr. Ryan seconded the motion and it was unanimously approved.

Fire Marshal Ed Berkel presented the Fire Hydrant Resolution for May. Mr. Ryan approved the Resolution. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Brian Hendricks presented the new transport policy between Mercy South and Mehlville Fire Protection District.

Dr. Stegman presented the 2024 EMS Week Resolution. Mr. Ryan approved the resolution. Mr. Hilmer seconded the motion and it was unanimously approved.

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.

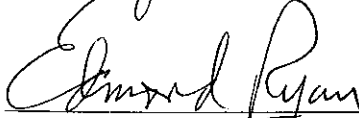
Director Hilmer yea.

Director Stegman yea.

Director Ryan yea.


There being no further business, Dr. Stegman adjourned the meeting at 5:12 p.m.

ATTEST:

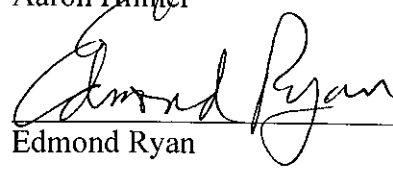

Edmond Ryan, Secretary


Aaron Hilmer, Chariman

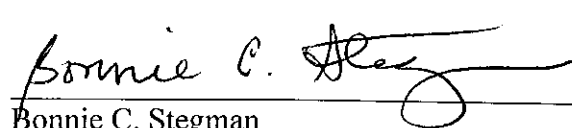
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman