

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
19<sup>th</sup> DAY OF JUNE, 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 19<sup>th</sup> day of June, 2024.

Present at the meeting were:

Aaron Hilmer, Chariman 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 transaction of business.

Dr. Stegman made a motion to pay the bills of June 12 and 18, 2024. Mr. Ryan seconded the motion and it was approved.

Chief Financial Officer Brian Bond presented the May 2024 Treasurer's Report. The District received \$2.895M of tax revenue in April. Cash equivalent resources totaled \$35.307M. In May, cash outflows included a payment of \$324k related to Ground Emergency Medical Transportation. We will receive \$951k in June related to Medicaid transports, netting \$672k before professional fees. United Healthcare issued a \$153k performance refund. Capital expenditures for May included \$30k for architectural renovation and \$66k for an ambulance chassis. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the May, 2024 Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved

Chief Financial Officer Brian Bond presented the 2023 Annual Comprehensive Financial Report and the Department of Health and Senior Services Agreement for Oversight Renewal.

Chief Hendricks discussed replacing the 1717 as it was damaged in an accident.

Chief Hendricks presented a moving proposal in regard to moving Headquarters to a temporary location.

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. Dr. Stegman, 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.

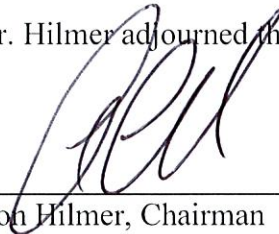
Director Hilmer yea.

Director Stegman yea.

Director Ryan yea.

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

p.m.



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Aaron Hilmer, Chairman

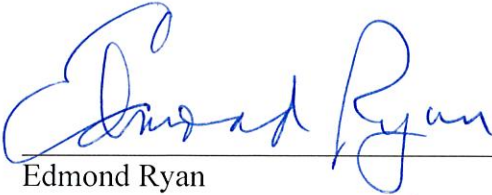
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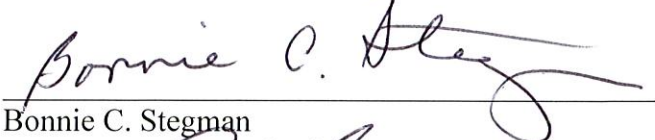


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Edmond Ryan, Secretary

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.

  
Edmond Ryan

  
Bonnie C. Stegman

  
Aaron Hilmer