

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
28th DAY OF AUGUST, 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 28th day of August, 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 August 21 and 28, 2024. Mr. Ryan seconded the motion and it was approved.

Mr. Ryan made a motion to approve the minutes of July 3, 17, and 31, 2024. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the July 2024 Treasurer's Report. The District received \$50k of tax revenue receipts. Cash equivalent resources totaled \$30.968M. Capital expenditures included \$3k for architectural renovation fees and \$13k related to modifications for a administrative 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 June 2024 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed changes to the EMoPP.

Chief Hendricks presented Resolution 08-24. Dr. Stegman made a motion to approve Resolution 08-24. Mr. Ryan 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. 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.

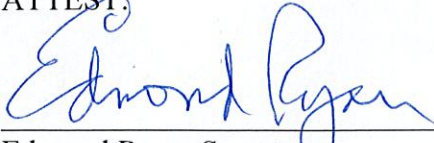
Director Ryan yea.

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



Aaron Hilmer, Chairman

ATTEST:

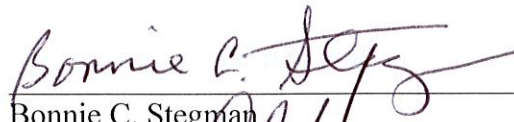


Edmond Ryan, Secretary

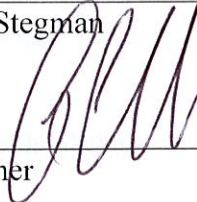
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Edmond Ryan



Bonnie C. Stegman



Aaron Hilmer