

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
11th DAY OF SEPTEMBER, 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 11th day of September, 2024.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board,

Bonnie C. Stegman, Treasurer and Director of the Board;

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Not present:

Edmond Ryan, Secretary and Director of the Board;

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 September 4 and 11, 2024.

Mr. Hilmer seconded the motion and it was unanimously approved.

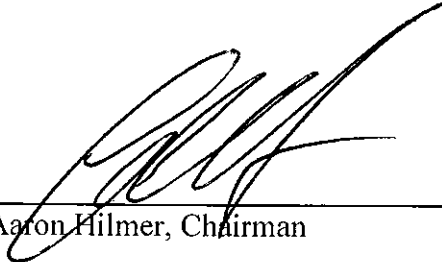
Chief Financial Officer Brian Bond presented the August 2024 Treasurer's Report. The District received \$49k in tax revenue. Cash equivalent resources totaled \$29.470M. Capital expenditures included \$41k in construction costs and \$11k related to modifications to place a new administrative staff vehicle in service. 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. Hilmer seconded the motion and it was unanimously approved.

Roy Mangan presented replacing solar panels for the House 5 renovation project.

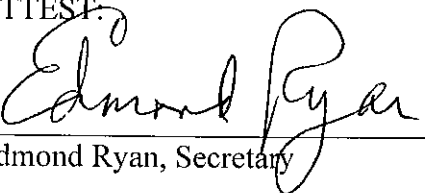
Chief Financial Officer Brian Bond presented the 2025 Budget Premises.

No closed session held.

There being no further business, Mr. Hilmer adjourned the meeting at 5:25 p.m.

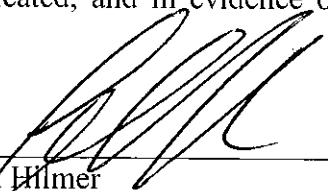


Aaron Hilmer, Chairman

ATTEST:


Edmond Ryan, Secretary

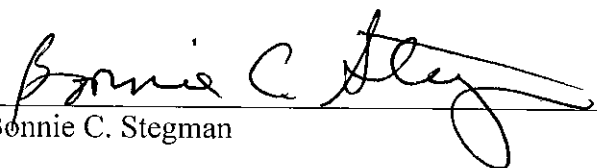
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman