

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
25th 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 25th day of September, 2024.

Present at the meeting were:

Aaron Hilmer, Chariman and Director of the Board;

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

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 transaction of business.

Dr. Stegman made a motion to pay the bills of Septmeber 25, 2024. Mr.

Hilmer seconded the motion and it was approved.

Chief Financial Officer Brian Bond presented the 2024 tax rates. TThe 2025 prelimarty budget forecasts a \$269k excess of revenue over expenditures, consisting of \$269k exess over expenditures in the general fund. These results demonstrate the need to fix the tax rates at the tax rate ceiling for 2024 in the general revenue fund and the pension fund to address the current operating and capital needs, and account fo unforeseen expenses or needs that may arise in 20225. The 2025 preliminary budget will continue to be refined for final presentation to the board in december 2024. I

It is recommended that the board approve the tax rate resolution that fixes the tax rates at the tax rate ceiling for 2024 in the general revenue levy and the pension levy. Dr. Stegman made a motion to approve the tax rate resolution. Mr. Hilmer seconded the motion and it was unanimously approved.

No closed session held.

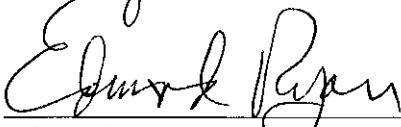
There being no further business, Mr. Hilmer adjourned the meeting at 5:20

p.m.



Aaron Hilmer, Chairman

ATTaEST:

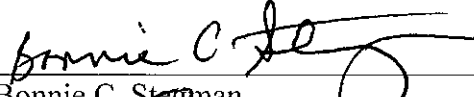


Edmond Ryan, Secretary

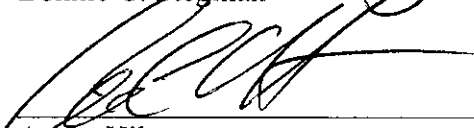
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Edmond Ryan



Bonnie C. Stegman



Aaron Hilmer