

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
23<sup>rd</sup> DAY OF OCTOBER, 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 23<sup>rd</sup> day of October, 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 October 16 and 23, 2024.

Mr. Ryan seconded the motion and it was approved.

Mr. Ryan made a motion to approve the minutes of August 14 and 28, 2024.

Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the September 2024 Treasurer's Report. The District received \$43k of tax revenue receipts. Cash equivalent resources totaled \$20.808M. Capital expenditures included \$73k for construction expenses and \$21k related to exercise equipment. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the September 2024 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks suggested the removal from probation of personnel. Dr. Stegman made a motion to approve the probation removal. Mr. Ryan seconded the motion and it was approved.

Chief Hendricks discussed changes to the EMoPP. Board will meet and confer.

Chief Hendricks discussed ambulance replacement for next year.

Chief Hendricks discussed House 5 equipment.

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.

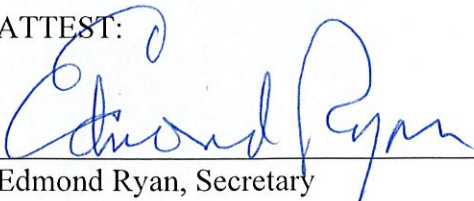
Director Ryan yea.

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

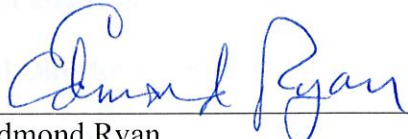
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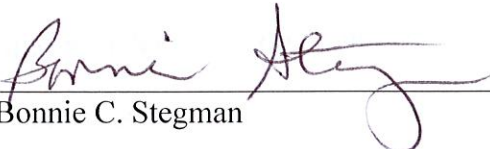
Aaron Hilmer, Chairman

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.

  
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Edmond Ryan

  
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Bonnie C. Stegman

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Aaron Hilmer