

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
6th DAY OF NOVEMBER, 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 6th day of November, 2024.

Present at the meeting were:

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

Edmond Ryan, Secretary and Director of the Board; and

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

Not present:

Aaron Hilmer, Chariman and Director of the Board.

Dr. Stegman 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 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 Stegman yea.

Director Ryan yea.

Dr. Stegman re-opened the open Board meeting.

Dr. Stegman made a motion to approve the bills of October 30 and November 6, 2024. Mr. Ryan seconded the motion and it was unanimously approved.

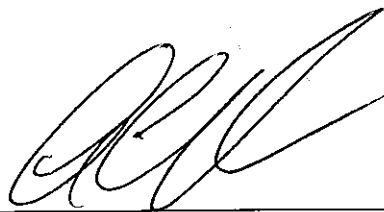
Mr. Ryan made a motion to approve the minutes of October 9 and 23, 2024. Dr. Stegman seconded the motion and it was unanimously approved.

Dean Eggerding from USI presented the 2025 Health Insurance Renewal.

Chief Brian Hendricks presented changes to the EMoPP. Dr. Stegman made a motion to approve the EMoPP. Mr. Ryan seconded the motion and it was unanimously approved.

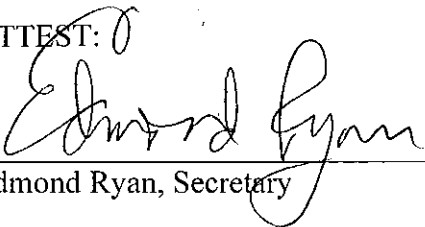
Chief Brian Hendricks recommended to the Board that Brian Torno be promoted the rank of Captain. Dr. Stegman made a motion to approve Brian Torno's promotion. Mr. Ryan seconded the motion and it was unanimously approved.

There being no further business, Dr. Stegman adjourned the meeting at 5:20 p.m.



Aaron Hilmer, Chairman

ATTEST:



Edmond Ryan, Secretary

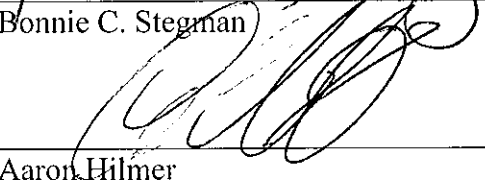
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Edmond Ryan



Bonnie C. Stegman



Aaron Hilmer