

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
20th 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 20th day of November, 2024.

Present at the meeting were:

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.

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 to pay the bills of November 13 and 20, 2024.

Mr. Ryan seconded the motion and it was approved.

Chief Financial Officer Brian Bond presented the October 2024 Treasurer's Report. The District received \$40k of tax revenue receipts. Cash equivalent resources totaled \$19.303M. Capital expenditures included \$110k for construction expenses and \$12k related to ultrasound 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 October 2024 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Brian Hendricks proposed changes to the EMoPP.

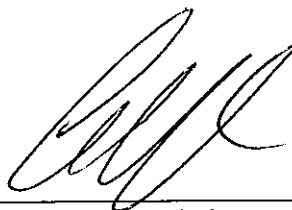
Chief Brian Hendricks presented the USI Health Insurance renewal for 2025. Dr. Stegman made a motion to approve the renewal. Mr. Ryan seconded the motion and it was unanimously approved.

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.

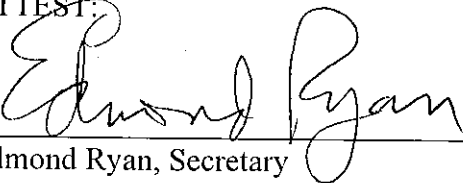
Director Ryan yea.

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

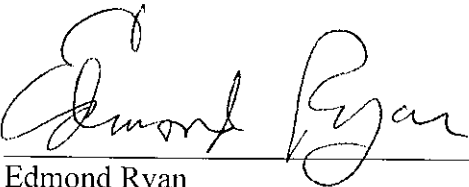


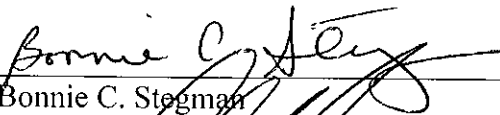
Aaron Hilmer, Chairman

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