

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
18th DAY OF DECEMBER, 2024

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Mehlville Conference Room, 5721 S. Lindbergh Blvd., St. Louis County, Missouri, on the 18th day of December, 2024.

Present at the meeting were:

Aaron Hilmer, Chairman 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 the transaction of business.

Dr. Stegman made a motion to pay the bills of December 11 and 18, 2024. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the auditor recommendations based on the 2023 audit.

Chief Financial Officer Brian Bond presented the 2025 Annual budget. The budget forecasts a \$35k excess of revenue over expenditures for unforeseen expenses during 2025. The general fund is projected to be \$8.759M at 12/31/2025.

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

Chief Brian Hendricks recommended that Fire Medic Aaron Macrander be removed from probation. Dr. Stegman made a motion to remove Fire Medic Aaron

Macrander from probation. Mr. Ryan seconded the motion and it was unanimously approved.

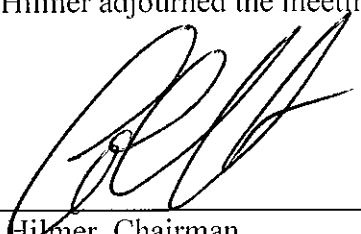
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of 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.

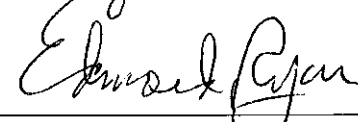
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:30 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.