

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
6<sup>th</sup> DAY OF AUGUST, 2025

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 6<sup>th</sup> day of August, 2025.

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 July 30 and August 6, 2025.

Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the minutes of July 9 and 23, 2025. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the June 2025 Treasurer's Report. The District received \$65k of tax revenue for June 2025. Cash equivalent resources totaled \$27.082M. Capital expenditures included \$194k for the renovation expenses, \$452k for a pumper chassis, and \$14k for staff vehicle modifications. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the June 2025 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Fire Marshal Ed Berkel presented a fire hydrant resolution for two hydrants in the QuickTrip 677 subdivision. Mr. Ryan made a motion to approve the fire hydrant resolution. Dr. Stegman seconded the motion and it was unanimously approved.

Fire Chief Brian Hendricks presented changes to the EMoPP regarding vacation for 24 hour employees and Child Safety Seat Certification for all fire medics that were met and conferred. Dr. Stegman made a motion to approve the EMoPP changes. 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 5:11 PM.

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Aaron Hilmer, Chairman

ATTEST:

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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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Aaron Hilmer

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Edmond Ryan

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Bonnie C. Stegman