

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
22nd DAY OF DECEMBER, 2025

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 22nd day of December, 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.

Chief Financial Officer Brian Bond presented the November 2025 Treasurer's Report. The District received \$1k of tax revenue for November 2025. Cash equivalent resources totaled \$15.530M. Cash outflows included payment of \$299k related to GEMT cost report for the year ending 06/30/2024. The GEMT payment represented the nonfederal share that we are required to pay first, and we will receive \$879k in December related to Medicaid transports during the 12 months ending 06/30/2024 netting \$581k before professional fees and recoupment. Proceeds of \$11k were received from the sale of a 2005 Pierce Dash Pumper, while capital expenditures included \$256k for renovation expenses. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the November 2025 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Brian Bond presented the 2026 Annual Budget. The budget forecasts a \$31k excess of Revenue Over Expenditures. The General Fund balance is projected to be \$9.835M at 12/31/2026. Capital projects, including renovations of Engine Houses 6 and 7 are addressed in the 2026 budget as part of the strategic \$1.0M allocation of construction reserves. Dr. Stegman made a motion to approve the 2026 Annual budget. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented Resolution 12-25 regarding Ambulance Billing. Dr. Stegman made a motion to approve Resolution 12-25. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented the 2026 Tuition reimbursement application. Dr. Stegman made a motion to approve the 2026 tuition reimbursement. 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 5:45 PM.

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.

Aaron Hilmer

Edmond Ryan

Bonnie C. Stegman