

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
1ST DAY OF MAY, 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 1st day of May, 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.

Matt Hoffman, Legal Counsel for 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 April 23 and 29, 2025. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the March 2025 Treasurer's report. The District received \$171k of tax revenue for January 2025. Cash equivalent resources totaled \$30.752M. Miscellaneous revenue included \$100,00 of an ARPA grant for new ventilators. Capital expenditures included \$389k for renovation expenses, \$271k for EMS ventilators, and \$185k for three staff cars. Both the General Fund and the Pension Fund appear to be on course with the budget. Dr. Stegman made a motion to approve the March 2025 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

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

Chief Brian Hendricks discussed the new Transfer Division and billing rates. Dr. Stegman made a motion to approve the billing rates for the Transfer Division. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan read the Director Oath of Office and was sworn in by Chief Hendricks for a term of six years that will expire at the April, 2031 election.

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.

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