

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
28<sup>th</sup> 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 28<sup>th</sup> 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.

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 May 21 and 28, 2025. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the minutes of April 16, 2025. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the April 2025 Treasurer's report. The District received \$271k of tax revenue for April 2025. Cash equivalent resources totaled \$28.763M. Capital expenditures included \$548k for renovation expenses and \$30k for EMS 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 April 2025 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Roy Mangan from Archimages presented an update to the House 5 renovation.

Chief Brian Hendricks presented bids for a new ambulance. Dr. Stegman made a motion to approve the purchase of two ambulances. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Brian Hendricks presented changes to the EMoPP.

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 5:21 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