

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
12th DAY OF NOVEMBER, 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 12th day of November, 2025.

Present at the meeting were:

Bonnie C. Stegman, Treasurer and Director of the Board; and Brian

Hendricks, Fire Chief of the Mehlville Fire Protection District.

Edmond Ryan, Secretary and Director of the Board.

Not present:

Aaron Hilmer, Chairman and Director of the Board.

Dr. Stegman 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 November 5 and 12, 2025. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented changes to the One America Investment Fund. Dr. Stegman made a motion to change the One America Investment Fund. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed updates to House 5. He discussed bids for lighting on the exterior of the building. Dr. Stegman made a motion to approve the change order for House 5. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed updates to House 6. Chief Hendricks presented installing a new lift at House 6. Dr. Stegman made a motion to approve the purchase of a new lift at House 6. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed the need to replace the engine on the rescue squad apparatus.

Chief Hendricks recommended that Will Hanson be removed from probation. Dr. Stegman made a motion to remove Will Hanson from probationary status. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion that a closed meeting be held for the purpose of discussing personnel and legal matters immediately following the adjournment of the regular meeting. Dr. Stegman, 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 Stegman yea.

Director Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:11 PM.

ATTEST:

Aaron Hilmer, Chairman

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