

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
27th DAY OF P QXGO DGT, 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 27th day of P qxgo dgt, 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 P qxgo dgt"3; "cpf"47, 2025.

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

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Chief Financial Officer Brian Bond presented the October 2025 Treasurer's Report. The District received \$28k of tax revenue receipts. Cash equivalent resources totaled \$17.772M. Proceeds of \$55k were received from the sale of a 2001 Pierce Dash Aerial. Capital expenditures in October included \$420k for the renovation expenses, \$77k for furniture and \$423k for a new ambulance. Dr. Stegman made a motion to approve the October 2025 Treasurer's Report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented changes to the EMoPP. It will be met and conferred for the next board meeting.

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 5:05 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