

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
24<sup>th</sup> DAY OF SEPTEMBER, 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 24<sup>th</sup> day of September, 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 September 10, 17, and 24, 2025. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the minutes of August 6 and 27, 2025. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the August 2025 Treasurer's Report. The District received \$52k of tax revenue for August 2025. Cash equivalent resources totaled \$21.494M. Capital expenditures included \$381k 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 August 2025 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks proposed the purchase of a Tahoe for \$75,429 and another for \$83, 549.. Dr. Stegman made a motion to approve this purchase. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Brian Bond presented bids to fix the roofs for House 2, 4 and 6.

Chief Hendricks discussed changes to the EMOPP regarding open positions within the district. This will fall into meet and confer and will be presented to the Board at a later date. 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 5:12 PM.

ATTEST:

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Aaron Hilmer, Chairman

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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