

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
3rd 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 3rd 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; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Not present:

Edmond Ryan, Secretary and Director of the Board.

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 3, 2025. Mr. Hilmer seconded the motion and it was unanimously approved.

Fire Chief Brian Hendricks presented changes to the EMoPP regarding Child Safety Seat Certification for all fire medics that were met and conferred. Dr. Stegman made a motion to approve the EMoPP changes. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented removing Goldman Sachs Tech fund from our lineup and transfer it to one fund. Dr. Stegman made a motion to approve and sign the form to remove the Goldman Sachs Tech fund. Mr. Hilmer seconded the motion and it was unanimously approved.

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

There being no further business, Mr. Hilmer adjourned the meeting at 5:11 PM.

Aaron Hilmer, Chairman