

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
30th 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 30th 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

Dan LaFata, Assistant 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 30, 2025. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the 2025 Tax Rates. The Preliminary Budget for 2026 forecast as a a\$329k excess of revenue over expenditures, consisting of \$329k excess of revenue over expenditures in the general fund. Dr. Stegman made a motion to approve the Tax Rate resolution that fixes the tax rates at the tax rate ceiling for 2025 in the general revenue levy and the pension levy. Mr. Ryan seconded the motion and it was unanimously approved.

Assistant Chief Dan LaFata presented three EMOPP proposals which were met and conferred with the union. Dr. Stegman made a motion to approve the EMOPP changes. Mr. Ryan seconded the motion and it was unanimously approved.

There being no further business, Mr. Hilmer adjourned the meeting at 5:15 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