

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
24th DAY OF JUNE, 2026

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Mehlville Conference Room, 11020 Mueller Road., St. Louis County, Missouri, on the 24th day of June, 2026.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board,

Edmond Ryan, Secretary 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.

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 approve the bills of June 17, 2026. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the May 2026 Treasurer's Report. Cash equivalent resources totaled \$28.868M. Capital expenditures included \$468k for a pumper chassis and \$431k for a new ambulance. Cash outflows included a payment of \$158k related to the Ground Emergency Medical Transportation managed care add-on payments for period 1/1/25-6/30/25. Payment represented the non-federal share that we are required to pay first, and we will receive \$884k in June, netting \$727k. Miscellaneous revenue included \$22k related to a work comp audit refund. Both the General fund and Pension fund appear to be on course with the budget. Dr. Stegman made a motion to approve the May 2026 Treasurer's report. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented records to be destroyed: Accounts payable files, Accounts payable registers, Bank/investment statements, 1099 forms, medical billing documentation, EMS patient care reports, Fire/ambulance report requests, and engine house log books. Dr. Stegman made a motion to approve the items for secure destruction. Mr. Ryan seconded the motion and it was unanimously approved.

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 5:10 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