

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
4th DAY OF MARCH, 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 4th day of March, 2026.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board,

Bonnie C. Stegman, Treasurer and Director of the Board; and

Dan LaFata, Assistant 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 February 25 and March 4, 2026. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the December 2025 Treasurer's Report. Cash Equivalent resources totaled \$19.644M. Capital expenditures included \$361k for construction expenses, \$57k for a truck lift, and \$502k for the balance of a pumper scheduled to be received in 2026. Both the General Fund and Pension fund appear to be on course with the budget. Dr. Stegman made a motion to approved the December 2025 Treasurer's report. Mr. Hilmer seconded the motion and it was unanimously approved.

Assistant Chief Dan LaFata presented changes to the EMoPP. It will be met and conferred with the Union.

Assistant Chief Dan LaFata recommended that Critical Care RN Erik Wolfslau and Fire Medic Drew Dunaway be removed from probation. Dr. Stegman made a motion to remove Erik Wolfslau and Drew Dunaway from probation. Mr. Hilmer seconded the motion and it was unanimously approved.

There being no further business, Mr. Hilmer adjourned the meeting at 5:13 PM.

ATTEST:

Aaron Hilmer, Chairman

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

