MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
28th DAY OF OCTOBER, 2026

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Conference Room, 11020 Mueller Road., St. Louis County, Missouri, on the 28th day of October, 2026.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

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

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District; and

Matt Hoffman, Legal Counsel 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 October 21 and 28. 2026. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the September 2026 Treasurers Report. Dr. Stegman made a motion to approve the September 2026 Treasurers Report. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Hendricks recommended to the Board the purchase of a staff vehicle. Dr. Stegman made a motion to approve the purchase of a staff vehicle. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Hendricks recommended to the Board additions to an ambulance that will be replaced. Dr. Stegman made a motion to approve the replacement and additions. Mr. Hilmer 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 Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:10 PM.

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Aaron Hilmer, Chairman

ATTEST:

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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