

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
13TH DAY OF JANUARY, 2016

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 13th day of January, 2016.

Present at the meeting were:

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

Edmond Ryan, Secretary and Director of the Board; and

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

Aaron Hilmer, Chairman and Director of the Board, was absent.

Dr. Stegman called the meeting to order at 5:00 p.m. and announced the Board to be in session for the transaction of business.

Chief Hendricks amended the agenda to include new hires under New Business.

Dr. Stegman made a motion to pay the bills of January 6 and 13, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve Private Brian Hadler's tuition reimbursement request to continue pursuit of an Associate in Fire Science degree at Columbia Southern University. Mr. Ryan seconded the motion and it was unanimously approved. Dr. Stegman made a motion to approve Deputy Chief EMS Todd Besancenez's tuition reimbursement request. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that the administrative staff had completed the evaluation of approximately 130 candidates for the position of fire/medic. Dr. Stegman made a motion

to offer employment to three fire/medic candidates. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman then made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Dr. Stegman, 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.

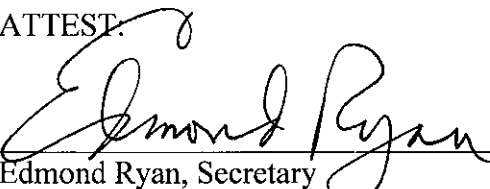
Director Ryan yea.

Director Stegman yea.

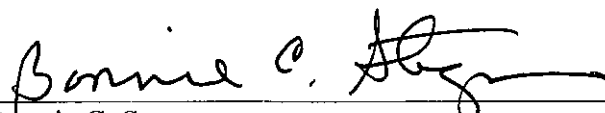
There being no further business, Dr. Stegman adjourned the meeting at 5:08 p.m.

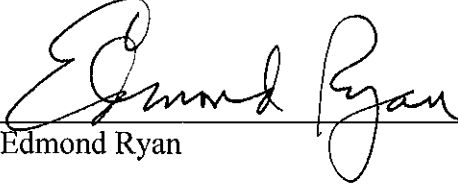
  
\_\_\_\_\_  
Bonnie Stegman,, Treasurer

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.

  
\_\_\_\_\_  
Bonnie C. Stegman



Edmond Ryan