

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 NOVEMBER, 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 30th day of November, 2016.

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

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

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 three items under New Business: potential Union Pacific Railroad crossing closure at Bussen Quarry, Sunset Hills Planning and Zoning hearing, and three tuition reimbursement requests.

Dr. Stegman made a motion to pay the bills of November 30, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve the Critical Care Paramedic/Community Based Paramedicine program for 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that Mark Bussen, the owner of Bussen Quarries, contacted the District about Union Pacific Railroad's intention to close two of the three railroad crossings adjacent to Bussen Quarry. Chief Hendricks would like to send a letter to

Union Pacific outlining serious safety concerns with the proposed closings. The Board concurred.

Chief Hendricks said that Fire Marshal Berkel had brought to his attention an item on the Sunset Hills Planning and Zoning Committee meeting agenda for December 7th regarding a request for a change of zoning for the Najbart subdivision located off Kennerly Road. In 1992, a previous board approved a variance to allow the construction of one residence. Now they want to rezone the property to split it into two parcels. Once that rezoning is approved, the owners could build on the property without the District ever knowing about it. The existing residence is over 1,500 feet from the fire hydrant. The road to the residence is poorly maintained. Chief Hendricks cannot say with certainty that District emergency crews would be able to access this property in a timely manner unless a new fire hydrant was installed and the road widened. He would like to oppose the rezoning. Chief Berkel will attend the December 7 meeting.

Dr. Stegman made a motion to approve tuition reimbursement requests for Ryan Abernathy, Todd Besancenez and Roland Therina. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve the issuance of a Request for Proposals for a 2017 ambulance. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed the Uniform allowance. Each year the District issues a commercial credit card loaded with funds to acquire uniforms. Instead, he would like to issue a payment to employees in March and September to allow the employees to purchase their own uniforms. The commercial credit card program utilizes a significant amount of administrative time to manage and troubleshoot. He will present the

appropriate changes to the Employee Manual of Policies & Procedures (EMoPP) for a vote at the next Board meeting.


Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a personnel matter 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.

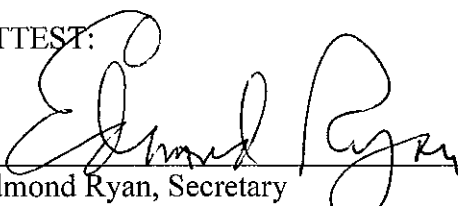
Director Stegman yea.

Director Ryan yea.

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

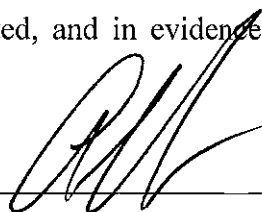


Aaron Hilmer, Chairman

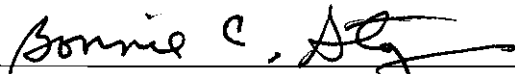
ATTEST:


Edmond Ryan, Secretary

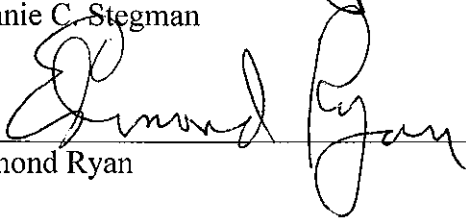
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan