

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
5TH DAY OF FEBRUARY, 2014

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 5th day of February, 2014.

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.

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 January 27 and 31, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said he has had no contact from Local 2665 regarding the proposed changes to the Employee Manual of Policies and Procedures (EMoPP). He proposes that he reach out in writing to request a meeting to discuss the EMoPP changes, and if he does not receive a response, the Board should vote on the EMoPP changes at the next meeting. Mr. Hilmer and Dr. Stegman asked for confirmation that Chief Hendricks intended to follow the standard procedure of any requested changes being brought to the Board, and Chief Hendricks said that he would be following that procedure.

Chief Hendricks said that after reviewing legislative consultant proposals and checking references, he recommends that the District hire Steven R. Carroll and

Associates. Dr. Stegman made a motion to retain Steven R. Carroll and Associates for legislative consulting services during the 2014 legislative session. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan said he would discuss the 3 House Rain Garden at the next meeting.

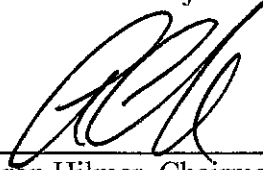
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a personnel matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

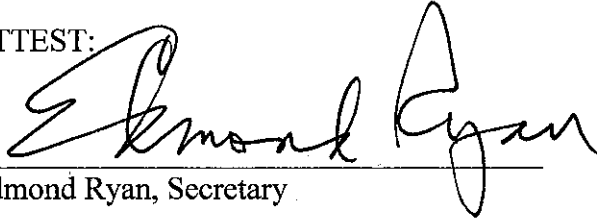
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:07 p.m.



Aaron Hilmer, Chairman

ATTEST:



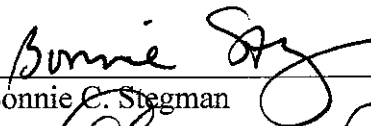
Edmond Ryan, Secretary

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

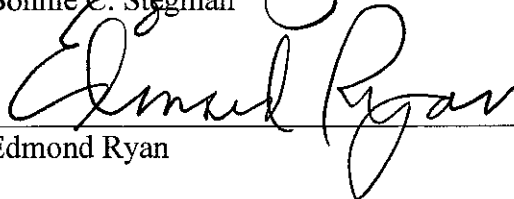
the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hinner



Bonnie C. Stegman



Edmond Ryan