

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
15TH DAY OF APRIL, 2015

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 15th day of April, 2015.

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 April 8 and 15, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of March 4 and 18, 2015. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman was sworn in by Chief Hendricks for a new six-year term as Director.

Chief Hendricks discussed a proposal to remount an existing ambulance onto a new chassis rather than purchasing a completely new ambulance. He said the District could save between \$50,000 and \$60,000 with this approach. Mr. Hilmer made a motion to approve the solicitation of bids for an ambulance remount as described by Chief Hendricks. Dr. Stegman seconded the motion and it was unanimously approved.

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 5:05 p.m.



Aaron Hilmer, Chairman

ATTEST:



Edmond Ryan, Secretary

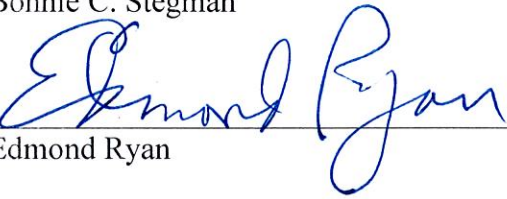
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman

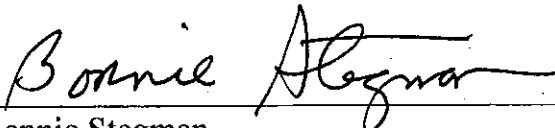


Edmond Ryan

MEHLVILLE FIRE PROTECTION DISTRICT


OATH OF DIRECTOR OF FIRE DISTRICT

I, Bonnie Stegman, being duly sworn on oath, state that I have been duly elected as a Director of the Mehlville Fire Protection District; for a term of approximately six years that will expire at the April, 2021 election, that I am a citizen of the United States over the age of twenty-five years and a voter of the District for more than one year prior to my appointment; that I am qualified to act as Director under the provisions of Chapter 321 of the Missouri Revised Statutes, under the provisions of which said Fire District was incorporated; that I will support the Constitution of the United States and of the State of Missouri; and that I will perform my duties as such Director to the best of my ability and impartially in the interests of the whole District and shall demean myself faithfully in office.



Bonnie Stegman

Sworn before me on April 15, 2015



Brian Hendricks, Chief