

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
19TH DAY OF APRIL, 2017

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 19th day of April, 2017.

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.

Chief Hendricks amended the agenda to include the removal of two fire medics from probationary status under New Business.

Mr. Ryan made a motion to approve the Board meeting minutes of February 8 & 22, 2017. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of April 6, 12, 17 & 19, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the March 2017 Financial Statements. \$119,000 of 2016 tax revenue was received from St. Louis County, bringing the total to \$14.014 million, approximately 86.2% of calculated tax revenue. The General and Pension funds appear to be on course with the budget. Dr. Stegman made a

motion to approve the March 2017 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks swore in Mr. Hilmer for his third six-year term as director of Mehlville Fire Protection District.

Dr. Stegman made a motion to remove from probationary status Privates Tyler Chrestman and Alex Noguera. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said the District would like to acquire eight Handtevy Pediatric System units. Deputy Chief EMS Todd Besancenez showed a video and then shared some highlights of the program. DC Besancenez said that the goal of the system is to reduce the stress of treating a pediatric patient, make drug calculations accurately, reduce errors, and run pediatric cases the same as for adults. The Handtevy system is age-based and color coded. Handtevy will customize the system for MFPD's specific protocols and includes a hand-held mobile electronic version. Chief Hendricks said that this is a budgeted expense. Dr. Stegman made a motion to approve the purchase eight Handtevy Pediatric System units at a cost of \$16,245.60. Mr. Ryan seconded the motion and it was unanimously approved. Dr. Stegman made a motion to approve training for six in-house instructors at a cost of \$3,265. Mr. Ryan 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

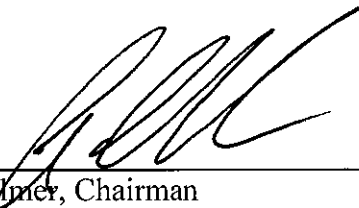
Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

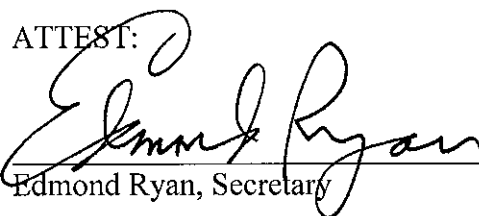
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:20 p.m.

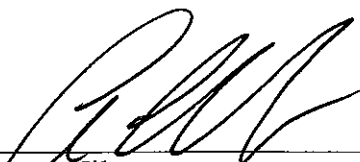


Aaron Hilmer, Chairman

ATTEST:


Edmond Ryan, Secretary

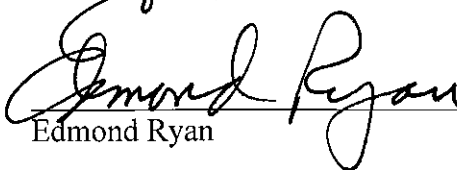
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer

Not Present

Bonnie C. Stegman

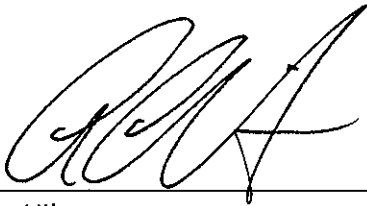


Edmond Ryan

MEHLVILLE FIRE PROTECTION DISTRICT

OATH OF DIRECTOR OF FIRE DISTRICT

I, Aaron Hilmer, 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, 2023 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.



Aaron Hilmer

Sworn before me on April 19, 2017



Brian Hendricks, Chief