

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
20TH DAY OF APRIL, 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 20th day of April, 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.

Dr. Stegman made a motion to pay the bills of April 14 and 20, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

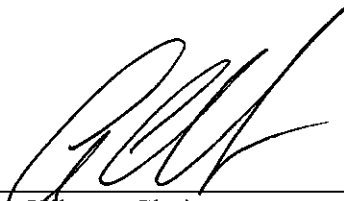
Mr. Ryan made a motion to approve a fire hydrant resolution for the southwest corner of 5473 Fern Beach Road. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to remove from probationary status Fire/Medic Samuel Pyne. Dr. Stegman seconded the motion and it was unanimously approved.

There being no further business, Dr. Stegman adjourned the meeting at 5:10 p.m.

At the conclusion of the meeting, Chief Hendricks presented the 2016 Community Awards. He recognized Mehlville School District for providing property for heavy extrication training; JB Marine for providing skills and resources on the Mississippi

River; Squires Towing for providing vehicles and set-up for heavy extrication training; Kyle Halamicek for performing the Heimlich maneuver on a friend with a blocked airway; Mike Ellis for crawling into a burning apartment and pulling a neighbor to safety; Steve Lattray for transporting Fire Medics to a patient in Cliff Cave Park; Bob Kaufman and Jason Meyer of Reinhold Electric for assistance with an electrical panel fire; Reinhold Electric for ongoing assistance with electrical issues and emergencies; Officers Patricia Eller, Samantha Sirles, and John Spicer of St. Louis County Police for performing lifesaving CPR on a cardiac patient; Officer Andrew Schuette of St. Louis County Police for providing essential care to a trauma patient; and Retired Captain Chris Stocker of St. Louis County Police for dedicated service to south St. Louis County and to MFPD.



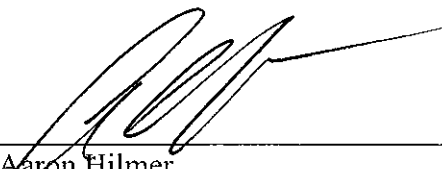
Aaron Hilmer, Chairman

ATTEST:

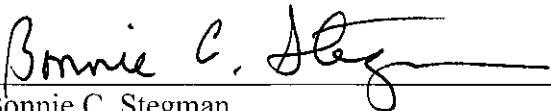


Edmond Ryan, Secretary

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