

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
6TH 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 6th 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.

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.

Mr. Ryan made a motion to approve the Board meeting minutes of February 17, 2016. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of March 23, 30 and April 6, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

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

Mr. Ryan opened two bids for the purchase of one 75-foot Aerial.

<b>BIDDER</b>	<b>PRICE</b>
Pierce Manufacturing Company	\$776,627 net on delivery \$733,854.06 if prepaid
Banner Fire Equipment/E-1	\$774,775 \$747,175 if prepaid

Chief Hendricks said that the bids would be checked for compliance and a recommendation brought back to the Board at a future meeting.

Chief Hendricks discussed the future of the apparatus fleet. He would like to retire a 1981 International brush truck that no longer complies with NFPA requirements and is very infrequently used. Dr. Stegman made a motion to approve the appropriate sale or disposal of the brush truck. 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 legal 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.

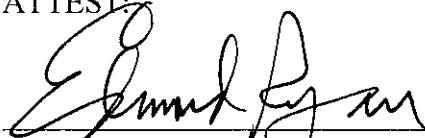
Director Hilmer yea.

Director Stegman yea.

Director Ryan yea.

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

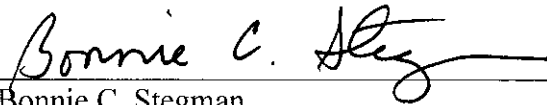
  
\_\_\_\_\_  
Aaron Hilmer, Chairman

ATTEST:  
  
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Edmond Ryan, Secretary

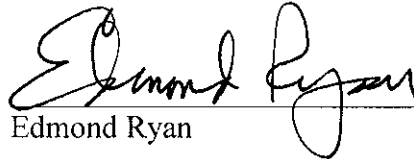
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



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Aaron Hilmer



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Bonnie C. Stegman



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Edmond Ryan