

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
13TH DAY OF MAY, 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 13th day of May, 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 30, May 6 and 13, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened the single bid for the ambulance remount.

BIDDER	MANUFACTURER	DESCRIPTION	AMOUNT
Emergency Services Supply	Osage	2016 Ford 450 4-wheel drive	\$126,850

Chief Hendricks said the bid would be reviewed for compliance and brought back to the Board at the next meeting.

Dr. Stegman made a motion to approve Resolution 5-13-15 recognizing May 17-23 as Emergency Medical Services week. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman asked about Spring into Safety Saturday which was held on May 9. Chief Hendricks said the turnout was disappointing due to bad weather. Dr. Stegman suggested the event be held in conjunction with either EMS Week or Fire Prevention Week next year.

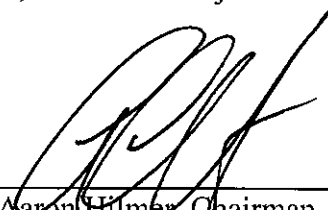
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of 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.

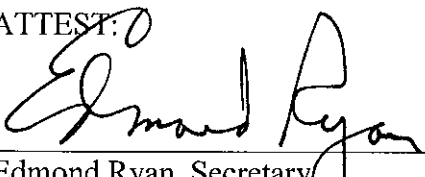
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:09 p.m.



Aaron Hilmer, Chairman

ATTEST:


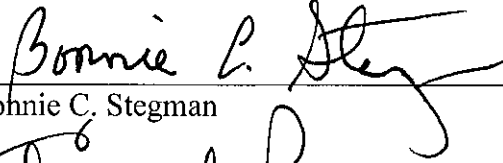
Edmond Ryan, Secretary

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

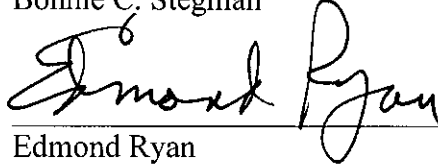
the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan