

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
26TH DAY OF JULY, 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 26th day of July, 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.

Mr. Ryan made a motion to approve the Board meeting minutes of June 14 and 28, 2017. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of July 17, 19 and 26, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that a request for proposal for a new pumper will be going out soon.

Dr. Stegman made a motion to approve a hydrant resolution for four hydrants in the Schuessler Valley Estates subdivision, a new residential development. Mr. Ryan seconded the motion and it was unanimously approved. Dr. Stegman made a motion to approve a hydrant resolution for one hydrant in the Sunset Heights subdivision, a new

commercial development. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that Dr. Christopher Bosche, the District's Medical Director since 2008, is gravely ill. He said that no one in recent memory has contributed more to Mehlville Fire Protection District than Dr. Bosche. Dr. Stegman read a resolution recognizing the contributions of Dr. Bosche. Dr. Stegman also read Resolution 7-26-17 which names the District's EMS Training Center the Dr. Christopher Bosche EMS Training Center. Dr. Stegman made a motion to approve Resolution 7-26-17. Mr. Ryan seconded the motion and it was unanimously approved.

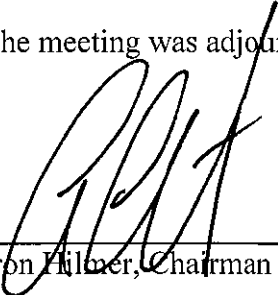
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing personnel issue immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions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

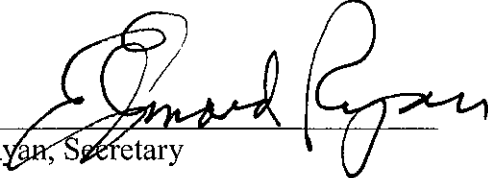
Director Ryan yea.

There being no further business, the meeting was adjourned at 5:15 p.m.



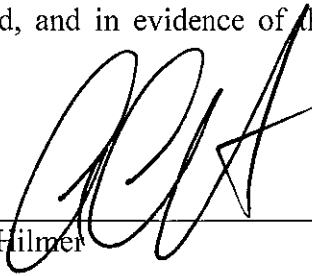
Aaron Hilmer, Chairman

ATTEST:

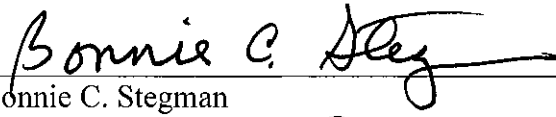


Edmond Ryan, Secretary

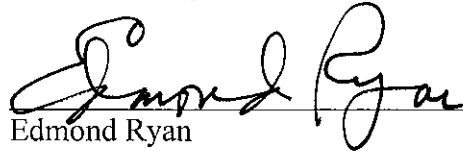
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan