

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
10TH DAY OF AUGUST, 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 10th day of August, 2016.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Bonnie C. Stegman, Treasurer and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Edmond Ryan, Secretary and Director of the Board, was absent.

Mr. Hilmer called the meeting to order at 5:14 p.m. and announced the Board to be in session for the transaction of business.

Chief Hendricks amended the agenda to table approval of the June Board meeting minutes until the next meeting.

Dr. Stegman made a motion to pay the bills of August 3 and 10, 2016. Mr. Hilmer seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status Private Steven DeMartino. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Hendricks discussed a proposed agreement with Bound Tree Medical for Operative IQ, an inventory control system. As of July 1, 2016, St. Anthony's Medical Center no longer supplies EMS agencies with daily supplies. Operative IQ would help the District monitor and control the increased amount of supplies moving through District apparatus and engine houses. Purchase of the software and some additional equipment

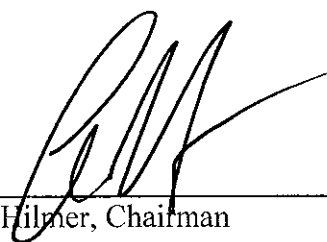
would be required, total cost not to exceed \$3,335. License fees would be waived by Bound Tree Medical due to the high volume of annual sales to the District. Deputy Chief EMS Besancenez discussed some of the benefits of the system, including more efficient ordering and tracking of expiration dates. Chief Hendricks said the District had received bids from four vendors, and Bound Tree was the least expensive. Dr. Stegman said she would review the contract.

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.

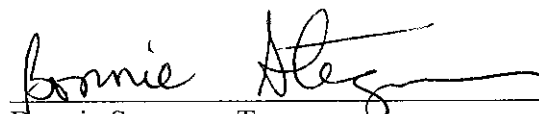
Director Stegman yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:22 p.m.



Aaron Hilmer, Chairman

ATTEST:

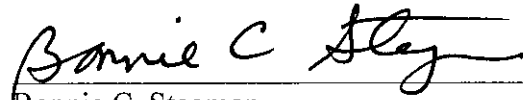


Bonnie Stegman, Treasurer

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