

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
8TH DAY OF APRIL, 2020

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Dr. Bosche EMS Training Center, 11020 Mueller Road, St. Louis County, Missouri, on the 8th day of April, 2020.

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 March 19, 23, 26 April 2 and 8, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Approval of the February Board meeting minutes was tabled until the next Board meeting.

Chief Hendricks discussed the COVID-19 public health emergency. One employee has tested positive for COVID-19, has been in the hospital and is now recovering. A test of another employee's family member is pending; that employee is under quarantine. A QRV (quick response vehicle) is being deployed to keep crews available for priority assignments and to limit their exposure. COVID Care units consisting of an ambulance with two Critical Care Paramedics working 7:30 a.m. to 7:30 p.m. will be responding to citizen requests and referrals from Mercy. The CCPs will

perform assessments including vital signs and possibly leave diagnostic equipment for cases that do not require transport to the emergency department. Overall 911 call volume is down. Chief Hendricks attributes this to shelter in place guidelines. There has been an uptick in suspected COVID cases. One ambulance has been designated for COVID patient transport. The District has sufficient PPE supplies for several months due to proactive ordering.

Mr. Ryan discussed the 2019 Rain Garden Report. Several issues will need to be addressed by the District's landscaping contractor.

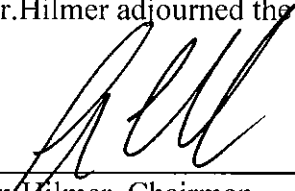
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

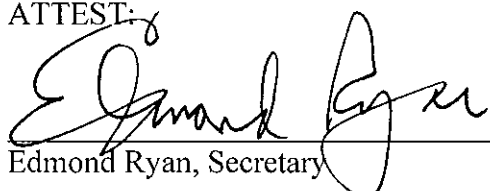
Director Ryan yea.

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



Aaron Hilmer, Chairman

ATTEST:

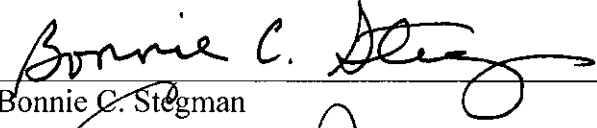


Edmond Ryan, Secretary

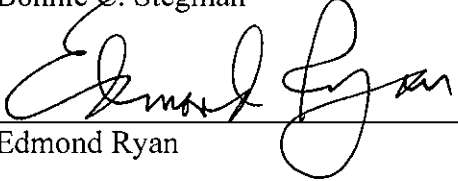
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan