

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
4TH DAY OF NOVEMBER, 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 4th day of November, 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

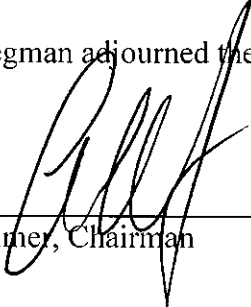
Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Dr. Stegman 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 October 28 and November 4, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman announced the promotion of Richard Link to Deputy Chief and Michael Norris to Captain. Chief Hendricks remarked on their exemplary qualifications and congratulated the employees on their promotions.

There being no further business, Dr. Stegman adjourned the meeting at 5:07 p.m.

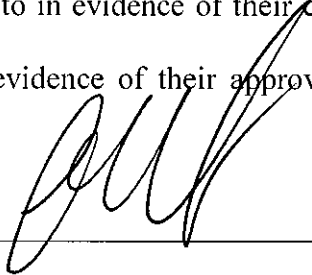
  
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Aaron Hilmer, Chairman

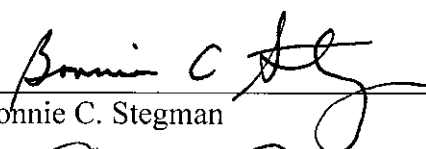
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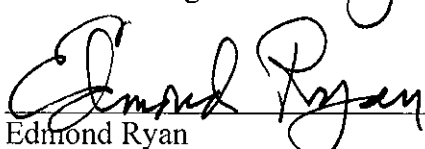
  
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Edmond Ryan, Secretary

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