

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 JANUARY, 2021

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 January, 2021.

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 January 6 and 13, 2021. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of December 2 and 23, 2020.

Mr. Ryan opened the bids for one 1250 GPM Pumper.

Banner Fire Equipment	\$634,495
Pierce Manufacturing	\$705,943
Sentinel Emergency Solutions	\$614,507

Chief Hendricks said that he would check all the bids for compliance and return to the Board with a recommendation.

Chief Hendricks said that the District's maintenance vehicle, a 2009 Chevrolet utility truck, was totalled in a motor vehicle accident. Because the vehicle is used to move equipment around the District and to plow snow, he is recommending immediate replacement off the state bid. He has located an appropriately equipped Ford F250 for \$39,343. Subtracting the expected insurance settlement of \$14,756, the net cost would be \$24,587. Dr. Stegman made a motion to approve the purchase of the Ford F250 from Machens Ford for \$39,343. Mr. Ryan seconded the motion and it was unanimously approved.

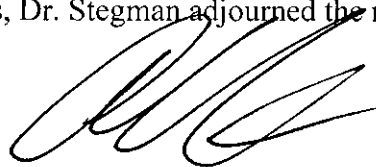
Dr. Stegman made a motion that a closed meeting be held for the purpose of discussing legal and personnel matters immediately following the adjournment of the regular meeting. Dr. Stegman, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

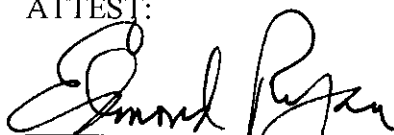
Director Ryan yea.

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

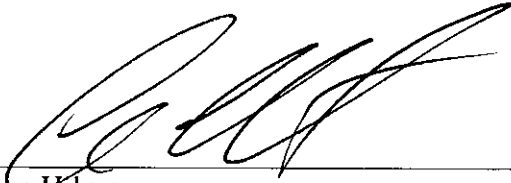


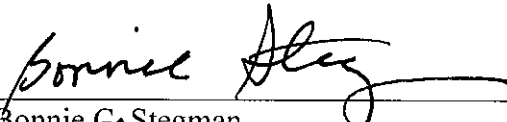
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Aaron Hilmer, Chairman

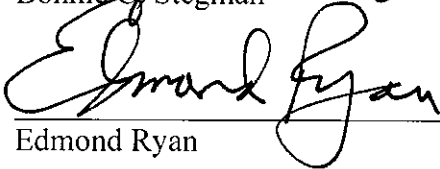
ATTEST:

  
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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 G. Stegman

  
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Edmond Ryan