

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
2ND DAY OF JANUARY, 2019

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 2nd day of January, 2019.

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 December 26, 2018 and January 2, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Roy Mangan from Archimages presented a proposal and images for the entry sign to the Dr. Bosche EMS Training Center.

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

Not Present
Aaron Hilmer, Chairman

ATTEST:

Edmond Ryan

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.

Not Present
Aaron Hilmer

Bonnie C. Stegman
Bonnie C. Stegman

Edmond Ryan
Edmond Ryan