

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
30TH 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 30th 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 January 23 and 30, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that the 2019 budget includes money for an ambulance remount. He would like to purchase a 2019 Ford F-450 cab and chassis from Weir Ford in Red Bud, Illinois, for \$46,736, which is less than purchasing the cab and chassis from the ambulance manufacturer. The remount itself would cost an additional \$80,300, bringing the total cost of the ambulance remount to \$127,036. This remount would complete the remount of the ambulance fleet. Dr. Stegman made a motion to approve the purchase of the 2019 Ford F-450 from Weir Ford and for the Osage ambulance remount. Mr. Ryan seconded the motion and it was unanimously approved.

Fire Marshal Ed Berkel said that a Request for Proposal for document imaging and shredding for the Fire Prevention Bureau would be going out soon.

Mr. Hilmer 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. 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 5:05 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.
Bonnie C. Stegman

Edmond Ryan
Edmond Ryan