

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
31ST DAY OF OCTOBER, 2018

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 31st day of October, 2018.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Edmond Ryan, Secretary and Director of the Board; and

Brian Hendricks, Chief of Mehlville Fire Protection District.

Bonnie C. Stegman, Treasurer and Director of the Board, was absent.

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.

Mr. Ryan made a motion to approve the Board meeting minutes of September 5 and 19, 2018. Mr. Hilmer seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion to pay the bills of October 24 and 31, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said the union had no objections to the proposed Fit for Duty changes to the Employee Manual of Policies and Procedures (EMoPP). Mr. Ryan made a motion to approve the proposed Fit for Duty changes to the EMoPP. Mr. Hilmer seconded the motion and it was unanimously approved.

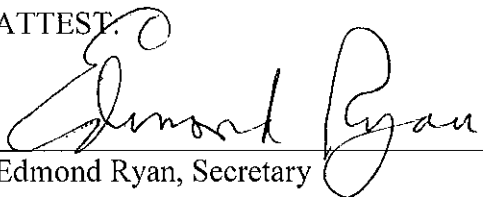
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a personnel matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open

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 Mr. Ryan. A roll call vote on said motion was taken.

There being no further business, Mr. Hilmer adjourned the meeting at 5:05 p.m.




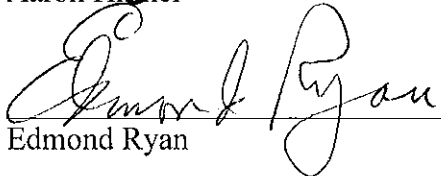
Aaron Hilmer, Chairman

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


Edmond Ryan