

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
7TH DAY OF OCTOBER, 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 7th day of October, 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.

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 September 30 and October 7, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said he had reviewed with union representative Captain Ty Cardona the proposed change to the Employee Manual of Policies & Procedures regarding Missouri Task Force One FEMA Urban Search & Rescue deployments. Employees may not use accrued vacation or sick time during deployment. Deployed employees will be paid through FEMA but not by MFPD. Dr. Stegman made a motion to approve the proposed change to the EMoPP regarding Missouri Task Force One compensation. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that the bids for concrete work at House 5 had been reviewed for compliance. Sweeten's Concrete had the low bid and was in compliance.

Dr. Stegman made a motion to approve the bid of \$25,995 from Sweeten's Concrete Services for concrete work at House 5. Mr. Ryan seconded the motion and it was unanimously approved.

Robert Zaitz of Emergency Services Supply thanked the Board for their business and loyalty. He also complimented the engine company from House 6 that fought a garage fire on August 6.

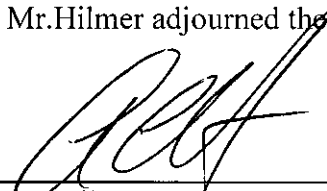
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of 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.

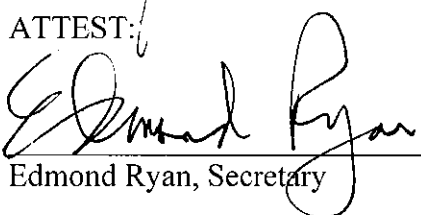
Director Hilmer yea.

Director Stegman yea.

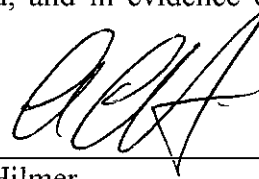
Director Ryan yea.

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

  
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Aaron Hilmer, Chairman

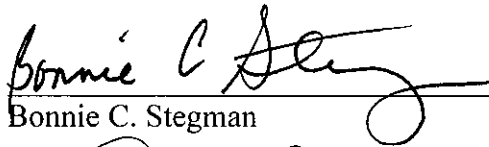
ATTEST:  
  
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Edmond Ryan, Secretary

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.



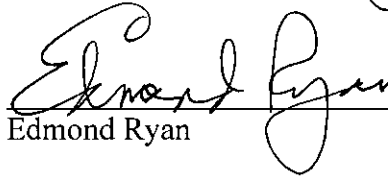
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Aaron Hilmer



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Bonnie C. Stegman



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Edmond Ryan