

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
9TH DAY OF OCTOBER, 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 9th day of October, 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 October 2 and 9, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve proposed changes to the Promotional Guidelines section of the Employee Manual of Policies and Procedures. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that the proposed Minimum Staffing Requirements changes to the EMOPP had been discussed with union representative Captain Ty Cardona, who had some concerns with the seniority-based placement of personnel. Captain Cardona would like to see more senior backstep firefighter paramedics getting more time on the pumper as important training for potential future leadership positions. Chief Hendricks expressed concern that fire medics retain their EMS proficiency. Dr. Stegman asked

Chief Hendricks and Captain Cardona to come up with a compromise proposal for the next Board meeting.

Chief Financial Officer Brian Bond presented a list of records identified for destruction in order to clean out overcrowded storage. Dr. Stegman made a motion to approve the destruction of the identified records. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer 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 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 5:07 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