

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
21ST DAY OF FEBRUARY, 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 21st day of February, 2018.

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

Daniel LaFata, Assistant Fire Chief of 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.

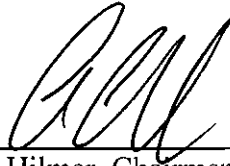
Dr. Stegman made a motion to pay the bills of February 15 and 21, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened five bids for House 7 renovation construction.

<b>BIDDER</b>	<b>AMOUNT</b>
A. Eilers Construction	\$237,410
Hankins Construction	\$197,000
John Kalicak Construction	\$202,026
Wachter Inc.	\$204,390
Wright Construction Services	\$222,000

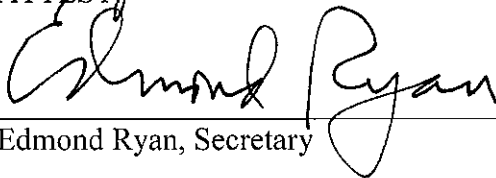
Archimages will review the bids for compliance and make a recommendation at the next Board meeting.

There being no further business, Mr. Hilmer adjourned the meeting at 5:07 p.m.



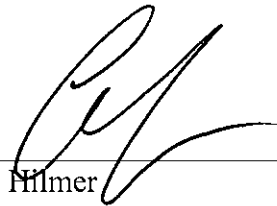
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Aaron Hilmer, Chairman

ATTEST

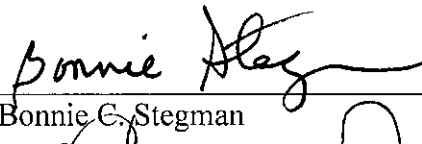


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Edmond Ryan, Secretary

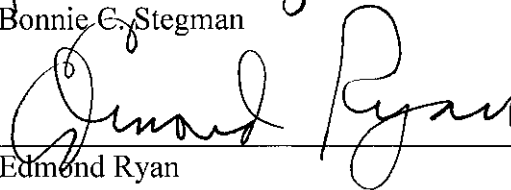
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



\_\_\_\_\_  
Aaron Hilmer



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Bonnie C. Stegman



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Edmond Ryan