

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
13TH DAY OF MARCH, 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 13th day of March, 2019.

Present at the meeting were:

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.

Aaron Hilmer, Chairman and Director of the Board, was absent.

Dr. Stegman 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 March 6 and 13, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened bids for document imaging for the Fire Prevention Bureau.

Company	Bid	Turnaround
Document Copy Services	Spec Books \$0.095 Large Format \$1.68 Print back 8.5x11 \$0.09 Print back 24x36 \$3.00	1-2 days
Microtex	Spec Books \$0.089 Large Format \$0.86 Print back 8.5x11 \$0.25 Print back 24x36 \$1.25	24 hours
MEI Mail Services	Spec Books no charge Large Format \$0.667 Print back 8.5x11 \$0.02 Print back 24x36 \$10.00	3-5 business days

Paper Free Office	Spec Books Large Format \$1.15 Print back 8.5x11 Print back 24x36 \$3.75	2-3 business days
e-Scan (previous vendor)	Spec Books \$7.50 Large Format \$1.25 Print back 8.5x11 Print back 24x36	

Chief Hendricks said that the bids would be checked for compliance and a report brought to the Board at the next meeting.

Chief Hendricks said he would like to move up the purchase of one ambulance due to the opportunity to tag on to an order. The District would take delivery in 2020. The plan would avoid two price increases totaling \$4,200 that will take effect in 2019 - one for aluminum and another for the Stryker stretcher and power load system. Dr. Stegman made a motion to approve the purchase of a new ambulance for \$254,101. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman 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. Dr. Stegman, 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.

Director Stegman yea.

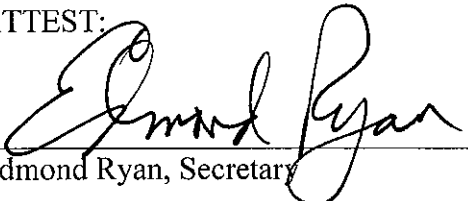
Director Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:15 p.m.



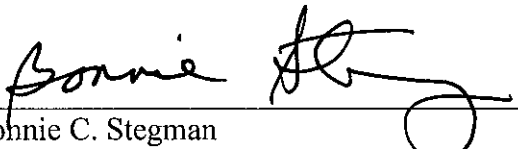
Bonnie Stegman, Treasurer

ATTEST:

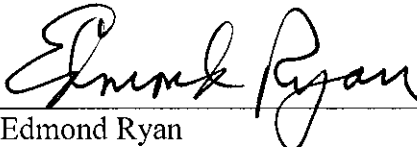


Edmond Ryan, Secretary

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.



Bonnie C. Stegman



Edmond Ryan