

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 APRIL, 2022

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 April, 2022.

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 6:00 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 March 2, 16 and 30, 2022. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of April 6 and 13, 2022. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve the Vital Signs Management policy updates to the Employee Manual of Policies and Procedures (EMoPP). Mr. Ryan seconded the motion and it was unanimously approved. Chief Hendricks presented proposed changes to language in the Long Term Disability policy and said he would be meeting and conferring with employee representatives before presenting to the Board for a vote.

Dr. Stegman made a motion to approve a resolution for one fire hydrant for Cornerstone South County and another resolution for two fire hydrants for South Bend Subdivision, a new residential development. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented a request to approve the purchase of a 2023 Chevy Tahoe for the administrative vehicle replacement fleet. Final cost of the vehicle is not known yet, but delays in vehicle deliveries suggest that it is prudent to put in the order now. Chief Hendricks will return to the Board with the price adjustment. Dr. Stegman made a motion to authorize the purchase of a 2023 Chevy Tahoe for \$42,244 with the understanding that the price may increase. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the purchase of a 2024 ambulance from Osage Ambulance for \$260,300 to be paid on delivery which is estimated May of 2024. Dr. Stegman seconded the motion and it was unanimously approved. The Board also agreed to use 2023 funds to purchase another ambulance for delivery in 2024.

Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel and legal 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.

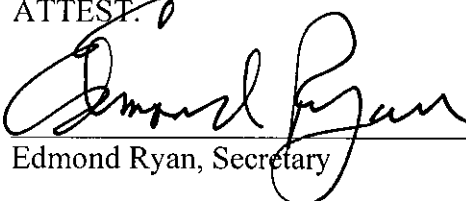
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 6:10 p.m.



Aaron Hilmer, Chairman

ATTEST.

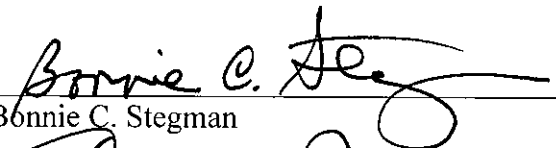


Edmond Ryan, Secretary

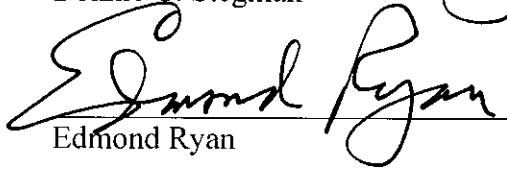
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan