

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
4TH DAY OF APRIL, 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 4th day of April, 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

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.

Mr. Ryan made a motion to approve the Board meeting minutes of February 7, 15 and 21, 2018. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of March 28 and April 4, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Roy Mangan from Archimages asked for comments on the submitted plans for the new training facility. Mr. Ryan requested the removal of most of the trees. He asked that options for enlarging the parking lot be considered. Mr. Mangan will discuss the requested landscape changes with St. Louis County. Mr. Ryan requested changes to the rain garden in order to make it lower maintenance and the addition of hose hook up with a backflow preventer. Mr. Mangan also reported on progress with the House 7 renovation plans.

Dr. Stegman made a motion to approve the tuition reimbursement request for Todd Besancenez. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed proposed Resolution 4-18 to change the District's Ambulance Billing policy. The Resolution adds new charges for Mehlville Mobile Non-Compliance and Lift Assist Institutional. Dr. Stegman made a motion to approve Resolution 4-18. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks addressed proposed changes to the Employee Manual of Policies & Procedures, including to the long term disability policy and family leave policy, a new paid time off policy for new parents, medical sick leave policy, an additional personal day for 24-hour employees, incentive for six-month notice of retirement, prescription drug policy, and workers' compensation.

There being no further business, Mr. Hilmer adjourned the meeting at 6:00 p.m.

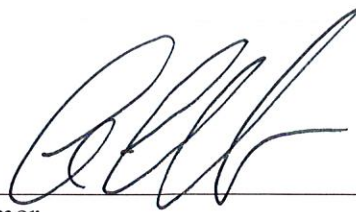


Aaron Hilmer, Chairman

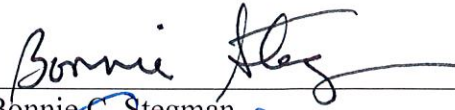
ATTEST:


Edmond Ryan, Secretary

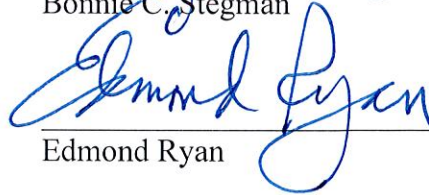
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan