

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
20TH DAY OF MAY, 2020

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 20th day of May, 2020.

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 May 13 and 20, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of April 8 and 22, 2020. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the March, 2020 and April, 2020 Financial Statements. The District had received 88.3% of 2019 calculated tax revenue by the end of March. COVID-19 response resulted in a significant increase in expenses in March, particularly in the areas of medical supplies, PPE, and unscheduled overtime to address a quarantined engine house. The District is pursuing reimbursement through FEMA. Capital expenditures in March included \$79,000 in construction costs for the burn tower on Baumgartner Road, \$420,000 for two new ambulances, \$77,000 on two

defibrillators, and \$39,000 on a new staff vehicle. The General Fund and Pension Fund appear to be on course with the 2020 budget. The District had received 89% of 2019 calculated tax revenue by the end of April. COVID-19 response expenses continued in April but showed a decrease in unscheduled overtime. Capital expenditures in April included \$89,000 in construction costs for the burn tower on Baumgartner Road and \$101,000 for chassis and warranties for the two new ambulances. The General Fund and Pension Fund appear to be on course with the 2020 budget. Dr. Stegman made a motion to approve the March and April 2020 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve Resolution 5-20-20 designating May 17-23, 2019 as EMS Week with a theme of Ready Today, Preparing for Tomorrow. Mr. Ryan seconded the motion and it was unanimously approved. Dr. Stegman expressed her appreciation for MFPD employees and their response to challenges posed by the COVID-19 pandemic. The employees distinguished themselves by not only assisting in pandemic response, but in some cases volunteering for the hazardous duty.

Chief Hendricks provided an update on COVID-19 response. Call volume is down, but the patients are generally in more serious condition. Hospital and ER numbers are up due to resumption of routine procedures. As of June 1, the District will have a six month supply of PPE on hand without EOC involvement. Battalion Chief Adam Hagar has spearheaded the acquisition of PPE. COVID Mobile is still in operation, and all personnel have received training from the Department of Health to begin testing in long term care facilities. The testing is expected to begin soon.

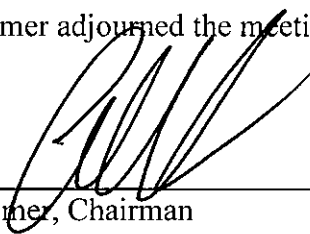
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 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.

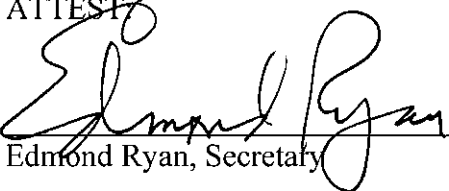
Director Stegman yea.

Director Ryan yea.

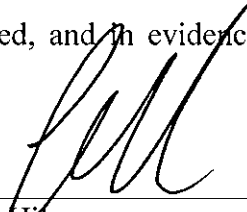
There being no further business, Mr. Hilmer adjourned the meeting at 5:20 p.m.

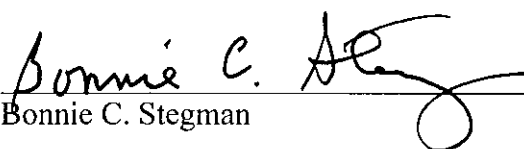
  
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Aaron Hilmer, Chairman

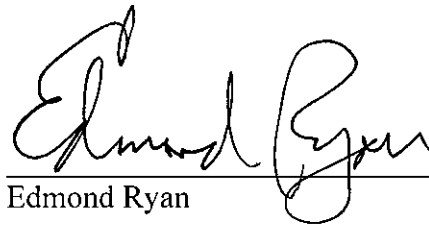
ATTEST

  
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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.

  
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Aaron Hilmer

  
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Bonnie C. Stegman



Edmond Ryan

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