

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
3RD DAY OF MAY, 2017

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 3rd day of May, 2017.

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 5:10 p.m. and announced the Board to be in session for the transaction of business.

Chief Hendricks amended the agenda to include the removal of two fire medics from probationary status under New Business.

Mr. Ryan made a motion to approve the Board meeting minutes of March 23, 2017. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of April 26, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

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

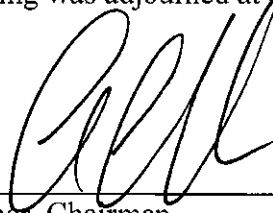
Director Ryan yea.

Mr. Hilmer adjourned the meeting at 5:15 p.m.

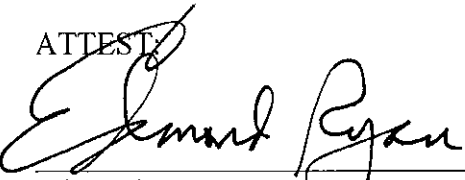
Mr. Hilmer reconvened the Open Meeting at 6:45 p.m. following a Closed Meeting. Mr. Hilmer announced that one vote was taken during the Closed Meeting, which will be announced in accordance with the Missouri Sunshine Law.

Mr. Hilmer made a motion to adjourn the meeting. Dr. Stegman seconded the motion. A roll call vote was taken: Mr. Ryan yea; Dr. Stegman yea; Mr. Hilmer yea.

There being no further business, the meeting was adjourned at 6:46 p.m.

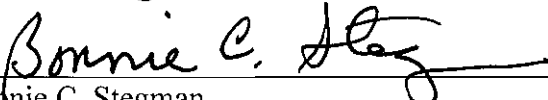
  
\_\_\_\_\_  
Aaron Hilmer, Chairman

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.

  
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Aaron Hilmer

  
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Bonnie C., Stegman

  
\_\_\_\_\_  
Edmond Ryan