

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, 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 3rd day of May, 2018.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Edmond Ryan, Secretary and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Bonnie C. Stegman, Treasurer and Director of the Board, was absent.

Mr. Hilmer called the meeting to order at 5:30 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 April 25 and May 3, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve four hydrant resolutions in new residential developments: four hydrants in The Manors at Lion's Gate, two hydrants in The Arbors at Concord, one hydrant in the Cindy's Court subdivision, and two hydrants in The Meadows subdivision. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks reviewed the proposed change to the Employee Manual of Policies & Procedures (EMoPP) which would add a Paid Time Off for New Parents. The new policy would grant 20 paid duty days for future mothers and 4 paid duty days taken within 30 days of birth for fathers. Dr. Stegman made a motion to change the EMoPP to

add the new Paid Time Off for New Parents policy. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks updated the Board on the Training Center. The bidding process will start on Friday. He anticipates that bids will be brought to the Board meeting for opening in approximately 30 days. Dr. Stegman asked for an update on the EMS Training Center. Chief Hendricks said the architects should have plans to present to the Board by the next meeting.

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

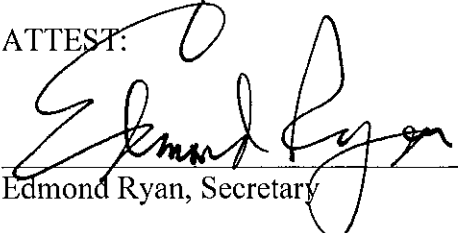
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:40 p.m.

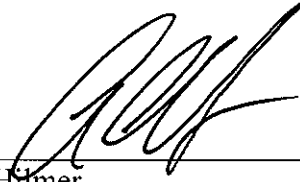


Aaron Hilmer, Chairman

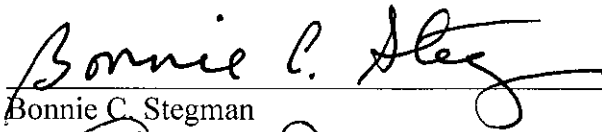
ATTEST:


Edmond Ryan, Secretary

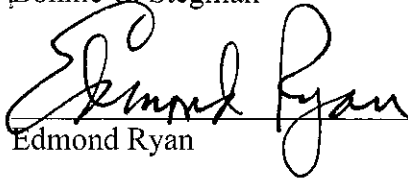
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Himer



Bonnie C. Stegman



Edmond Ryan