

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
6TH 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 6th 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 April 30 and May 6, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of March 11, 2020. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the January, 2020 and February, 2020 Financial Statements. \$6.8 million of 2019 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$14.8 million, approximately 86% of calculated tax revenue. \$8.8 million was invested in various CDs. \$1 million was transferred from the General Fund to the Pension Fund. \$257,000 in capital expenditures was for a new ambulance. After taking into account accelerated payments made in the month of January including workers' compensation insurance and dispatching fees, the

General Fund and Pension Fund both appear to be on course with the 2020 budget. In February, \$190,000 in capital expenditures was spent related to the construction of the burn tower on Baumgartner Road, \$4,000 was spent on the warranty for the ambulance delivered in January, and \$4,000 was spent related to adjustments to the new staff vehicle. At the conclusion of February, both General and Pension funds are on course with the budget. Dr. Stegman made a motion to approve the January and February 2020 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve a fire hydrant resolution in accordance with Ordinance #129 for Lion's Spur, a new residential development in the 6900 block of South Lindbergh Boulevard at I-55. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond announced that the District has been awarded a Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending December 31, 2018 from the Government Finance Officers Association (GFOA).

Chief Hendricks discussed the COVID-19 public health emergency. Currently there are no positive cases in the District's workforce, and call volume is beginning to rise. Approximately 7-10 calls per day involve presumptive positive COVID patients. Emergency departments are starting to get busier with COVID patients. The EOC is drafting a wind down procedure. Preparations are underway for a second wave to hit around September or October, 2020. He would like the Board to authorize ongoing acquisition of a six-month supply of PPE. COVID Mobile is being utilized as a seventh ambulance in addition to performing the COVID screenings. St. Louis County

Department of Health has approached the District to perform COVID testing in nursing homes. The state contract would pay the District \$150 per hour. Mutual aid agreements cover the District performing the tests outside jurisdiction, and legislation requiring a written agreement will be waived. COVID Mobile will probably be deployed to conduct the testing. The Quick Response Vehicle may be taken out of service and those personnel reassigned.

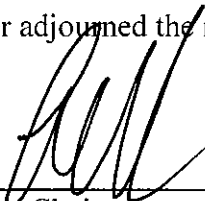
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter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

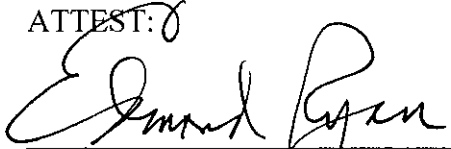
Director Stegman yea.

Director Ryan yea.

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



Aaron Hilmer, Chairman

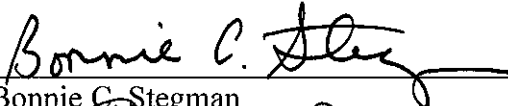
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Edmond Ryan, Secretary

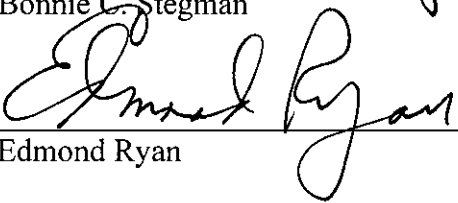
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan