

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
5TH DAY OF JUNE, 2019

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 5th day of June, 2019.

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.

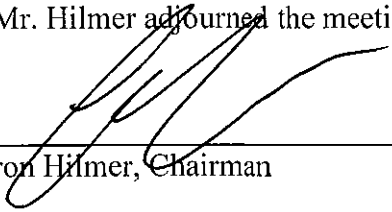
Mr. Hilmer called the meeting to order at 5:00 p.m. and announced the Board to be in session for the transaction of business. Dr. Stegman participated by telephone.

Mr. Hilmer made a motion to pay the bills of May 29 and June 5, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion to approve previously proposed changes to the Employee Manual of Policies & Procedures (EMoPP) related to staffing and movement of personnel. Mr. Ryan seconded the motion and it was unanimously approved.

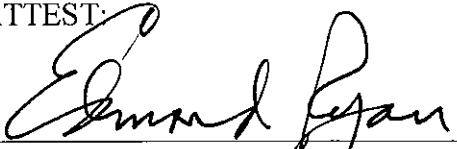
Chief Hendricks presented an additional proposed change to the EMoPP regarding a gifted sick leave policy. The Board will review the proposal and vote at a later meeting.

There being no further business, Mr. Hilmer adjourned the meeting at 5:05 p.m.



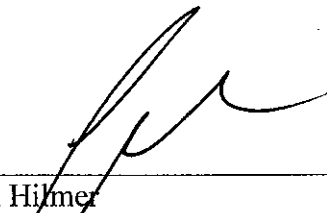
Aaron Hilmer, Chairman

ATTEST:



Edmond Ryan, Secretary

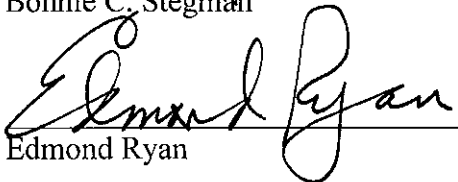
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer

Not present

Bonnie C. Stegman



Edmond Ryan