

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 JUNE, 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 6th day of June, 2018.

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.

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 Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

Director Ryan yea.

Mr. Hilmer adjourned the meeting at 5:05 p.m.

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

Dr. Stegman made a motion to pay the bills of June 6, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented a proposal to change the unscheduled overtime in the Employee Manual of Policies and Procedures (EMoPP). Currently the least senior people are called in for mandatory unscheduled overtime, causing an undue burden on them. The new proposal would still start from the least senior people but would rotate the list so that the employee who filled unscheduled overtime would then move to the bottom of the list. He will present this proposal for a vote at an upcoming meeting.

Mr. Ryan opened the bids for the training center at 4471 Baumgartner Road.

Bidder	Total Cost	Time Frame	Alternates
Hawkins Construction	\$2,590,000	210 days	A1 + \$336,000 A2 + \$5,000 A3 + \$7,000 A4 - \$9,400
KNS Associates	\$2,673,000	267 days	A1 + \$374,000 A2 + \$2,500 A3 + \$2,100 A4 - \$15,000
United Construction	\$2,615,000	270 days	A1 + \$359,000 A2 + \$3,680 A3 + \$3,950 A4 - \$10,500
Wachter Inc.	\$2,439,000	270 days	A1 + \$328,000 A2 + \$2,000 A3 + \$2,500 A4 - \$18,000
Wright Construction	\$2,525,000	240 days	A1 + \$347,500 A2 + \$3,150 A3 + \$5,250 A4 - \$8,500

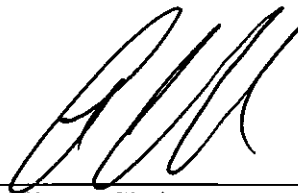
Chief Hendricks said the architect would check the bids for compliance, interview the low three bidders, and make a recommendation to the Board at the June 27 meeting.

Roy Mangan from Archimages reviewed with the Board changes to renovation plans for the Christopher Bosche Training Center.

Chief Hendricks recognized Deputy Chief Todd Besancenez, Privates Jane LaMear, Amber Johnson, Kailey Pillman, Michael Lorenz, Brianna Gabbard and Doug Weck for completing the 18-week Critical Care Paramedic program. The curriculum and testing were challenging, covering a variety of topics including advanced airway management, cardio dynamics, advanced trauma care, advanced EKG interpretation. Dr. Stegman commended the employees for completing a tough course and said their new skills will enhance the treatment provided to citizens.

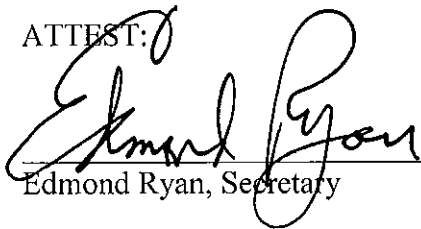
Chief Hendricks thanked the Board for allowing the District to pursue a mobile integrated healthcare program and said that Mehlville Mobile Healthcare was officially launching. He acknowledged the Mehlville Mobile team members and thanked them for their hard work and dedication. Dr. Stegman and Mr. Ryan reiterated their appreciation for everyone's commitment to the program.

There being no further business, Mr. Hilmer adjourned the meeting at 5:35 p.m.



Aaron Hilmer, Chairman

ATTEST:



Edmond Ryan, Secretary

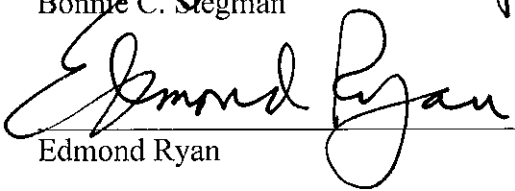
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan