

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
25TH DAY OF JULY, 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 25th day of July, 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. Ryan opened the bids for the Dr. Bosche Training Center renovations.

<b>Bidder</b>	<b>Total Cost</b>	<b>Time Frame</b>
Eilers Constructions	\$132,451	45 days
Hankins Construction	\$119,000	60 days
Jackson Building Group	\$139,800	60 days
Wachter Inc.	\$105,660	90 days

Roy Mangan from Archimages said that they would check the bids for compliance and return to the Board meeting in two weeks with a recommendation.

Mr. Ryan made a motion to approve the Board meeting minutes of June 6, 13 and 27, 2018. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of July 18 and 25, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer recognized Captain Ty Cardona. On behalf of Mehlville Local Shop 2665, he thanked the Board for the pay raise and bonus received at the beginning of 2018, as well as for positive policy changes instituted. He hopes to open a dialogue related to the welfare of employees in the District. Dr. Stegman said that proposals should be written up and brought to the open Board meeting.

Dr. Stegman made a motion to approve the retirement incentive policy in the Employee Manual of Policies and Procedures (EMoPP). Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan thanked Community Paramedic Tricia O'Laughlin, who provided assistance before and after Mrs. Ryan's recent shoulder surgery as part of the District's new mobile integrated health program, Mehlville Mobile.

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.

There being no further business, Mr. Hilmer adjourned the meeting at 5:15 p.m.

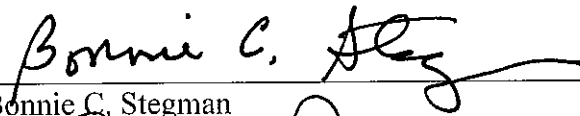
NOT PRESENT  
Aaron Hilmer, Chairman

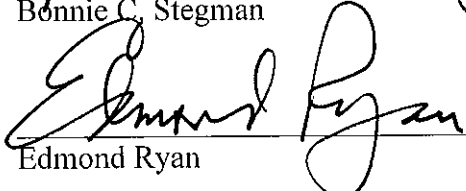
ATTEST:

  
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.

NOT PRESENT  
Aaron Hilmer

  
Bonnie C. Stegman

  
Edmond Ryan