

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
29TH DAY OF JULY, 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 29th day of July, 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 July 22 and 29, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that on July 20, the District took over testing of St. Louis County first responders and has taken 57 tests so far. In addition, the District is doing overflow community testing and has done 50 of those tests. Pop-up testing locations are planned for additional community testing.

Chief Hendricks discussed changes to internal COVID policies. Employees who had an exposure are now quarantined for five days before testing. Social distancing has been instituted in all engine houses. Masks are mandatory in all common areas, and employees are discouraged from eating together. Ultraviolet light is employed to

disinfect the engine houses twice weekly. The District continues to maintain a six-month supply of PPE.

Chief Financial Officer Brian Bond discussed CARES Act reimbursement and funding. Over the past four months, an additional \$120,000 has been spent on COVID-related expenses, including PPE and unscheduled overtime. Offsets to that amount include credits from United Healthcare and a stimulus payment. At the end of July, the net COVID-19 financial impact to the District is \$95,000. A pending FEMA grant may provide almost \$35,000.

Chief Hendricks discussed progress on the Training Tower. He is addressing various landscaping, irrigation, erosion, grading, and rock debris issues on the site with the contractor.

Dr. Stegman said that the Missouri Bureau of EMS is proposing to charge EMTs and paramedics, as well as EMS agencies and training centers, new license fees. The new fees have not yet been finalized.

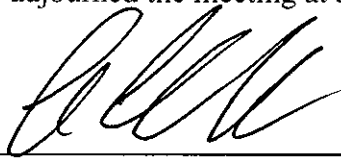
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

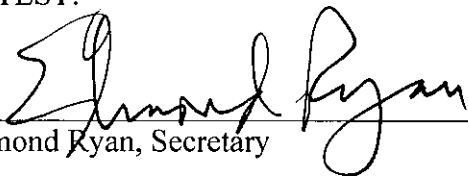
Director Ryan yea.

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



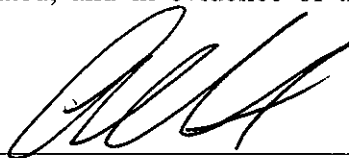
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Aaron Hilmer, Chairman

ATTEST:

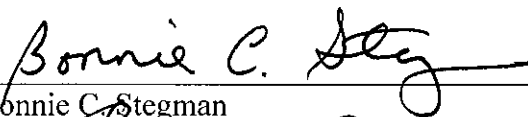


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Edmond Ryan, Secretary

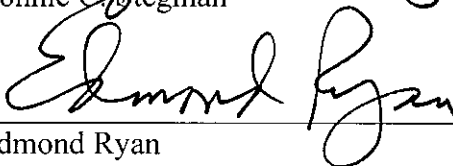
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



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Aaron Hilmer



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Bonnie C. Stegman



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Edmond Ryan