

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
3RD DAY OF JULY, 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 3rd day of July, 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.

Mr. Ryan made a motion to approve the Board meeting minutes of May 8 and 22, 2019. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of June 26 and July 3, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened bids for the Training Center.

COMPANY	BASE BID	ADDENDUMS 1, 2, & BID BOND	PERFORMANCE BOND	2000 CU. YDS.	CALENDAR DAYS	ALT. #1
Integra, Inc.	\$1,184,968	√	\$9,500	\$78,000	120	+ \$3,000
Kozeny Wagner	\$1,136,600	√	\$8,300	\$80,000	150	+ \$300
United Construction	\$1,129,000	√	\$9,600	\$84,000	160	+ \$2,500
Wachter Construction	\$971,000	√	\$7,700	\$9,250	150	+ \$2,400
Wright Construction	\$1,064,000	√	\$53,200	\$42,000	150	+ \$1,000

Dr. Stegman made a motion to approve one hydrant resolution for the Tidalwave Luxury Wash, a new commercial development in the 3700 block of South Lindbergh and East Watson. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that the proposed start date for the proposed 12-hour ambulance concept would be moved to March or April due to delivery times for the new ambulances. He recommends adding two ambulances to the current order with Osage Ambulance. Chief Financial Officer Brian Bond discussed the financial impacts of the 12-hour ambulance program. Six current full-time equivalent positions will be phased out. Five individuals are leaving this year due to resignation and retirement. Twelve additional CCPs will be hired at \$23/hour. There are additional vehicle costs associated with the program. The program will result in an additional \$163,000 in annual costs.

Dr. Stegman made a motion to approve the purchase of an additional two ambulances from Osage Ambulance at a cost of \$257,560 each. Mr. Ryan seconded the motion and it was unanimously approved.

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.

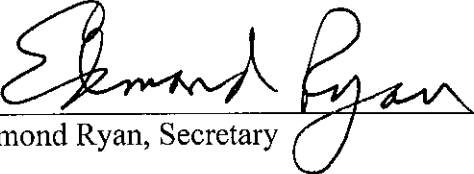
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:23 p.m.



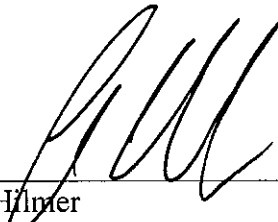
Aaron Hilmer, Chairman

ATTEST:

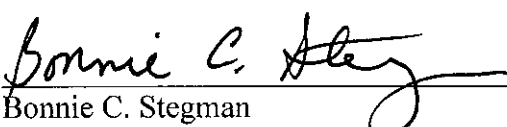


Edmond Ryan, Secretary

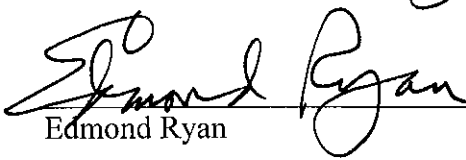
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan