

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
8TH DAY OF JULY, 2015

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 8th day of July, 2015.

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 1, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed his rationale for eliminating on-scene preliminary fire investigation from the duties of fire marshal and fire inspector due to redundancy with existing personnel who can make determination as to the source of a fire. The Board was in agreement and no vote was requested by Chief Hendricks.

Chief Hendricks recommended approval of the resolution for one fire hydrant in the Arbor Parks subdivision, a new residential development. Mr. Ryan made a motion to approve the resolution. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks recommended approving a request from Lindbergh High School for a variance regarding a metal shed. The variance is because the building cannot comply with the International Building Code in terms of there being no fire apparatus road and not being within the proper distance from a fire hydrant. Lindbergh School District has acknowledged in writing the District's concerns and limitations. There are no utilities to the building, which will be used to store agricultural equipment attachments, snow plows, a salt spreader, lawnmowers, all with fuel tanks empty, in addition to stone and other building materials. Mr. Ryan asked whether St. Louis County had any permitting issues with regard to the residents across the street. Karl Guyer, Executive Director of Planning and Development, of Lindbergh School District said there were no objections and nearby roads terminate before the area where the shed will be located. Dr. Stegman made a motion to approve the variance request subject to the agreed upon conditions. Mr. Ryan seconded the motion and it was unanimously approved.

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 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 5:10 p.m.



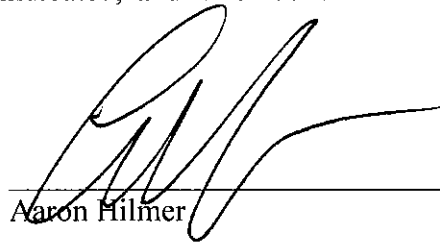
Aaron Hilmer, Chairman

ATTEST:

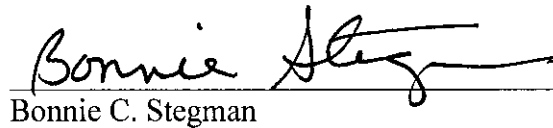
Not Present

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

Not Present

Edmond Ryan