

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 AUGUST, 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 8th day of August, 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.

Dr. Stegman made a motion to pay the bills of August 1 and 8, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer recognized Mrs. Ryan, who received post-surgery visits from Community Paramedic Tricia O'Laughlin as part of the District's new mobile integrated healthcare program, Mehlville Mobile. Mrs. Ryan said CP O'Laughlin changed her dressing, calmed her down, and showed her husband how to take care of her. She praised CP O'Laughlin and thanked Dr. Stegman for her dedication to starting the program.

Roy Mangan from Archimages said that after review, they recommend the low bidder, Wachter Construction, for the renovation of the Dr. Bosche Training Center.

Chief Hendricks said that USI is currently expecting a 20% increase in the District's health insurance premium for 2019, prior to any negotiations or adjustments.

In addition, the workers' compensation premium is expected to rise due to a high number of injuries in the current year.

Mr. Ryan made a motion to accept the low bid from Wachter Construction of \$105,660 plus alternates of \$6,678 and \$1,436 for renovation of the Dr. Bosche Training Center. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks said that a flow test needs to be conducted for the House 7 training center. The test will cost \$500. Roy Mangan said the revised site plan was under review by St. Louis County and MSD. They will soon be ready to put the project out to bid.

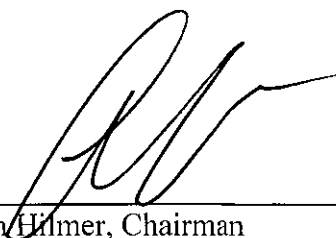
Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a personnel matter immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions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

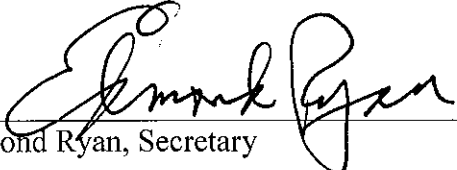
Director Ryan yea.

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



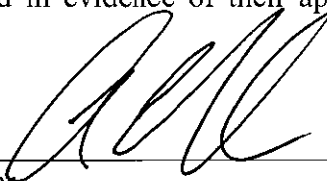
Aaron Hilmer, Chairman

ATTEST:

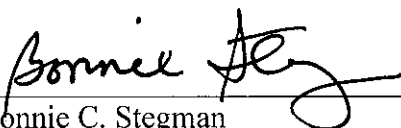


Edmond Ryan, Secretary

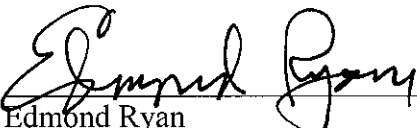
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan