

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
23RD DAY OF SEPTEMBER, 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 23rd day of September, 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 September 16 and 23, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the August, 2020 Financial Statements. The District received \$33,000 of 2019 tax revenue, bringing the total to \$16.691 million, 97% of calculated tax revenue for the year. Capital expenditures included \$1,000 for a sign for the burn tower and \$7,000 for upgrades to the new staff vehicle. The General Fund is slightly ahead of the 2020 budget. Areas of excess include COVID-19 related expenses including overtime wages, public education and medical supplies. The Pension Fund is on course with the 2020 budget. Dr. Stegman made a motion to approve the August, 2020 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened the bids for concrete work at 5 House.

Bidder	Price
Byrne & Jones Construction	\$39,600
Reis Construction Company	\$28,778
Ranieri Construction	\$26,850
Spalding Contractors	\$28,375
Spencer Contracting Company	\$29,534.06
Sweeten's Concrete Services	\$25,995

Chief Hendricks is recommending a change to the Employee Manual of Policies & Procedures regarding Missouri Task Force One FEMA Urban Search & Rescue deployments. Employees may not use accrued vacation or sick time during deployment. Deployed employees will be paid through FEMA but not by MFPD.

CFO Bond reminded the Board that the annual public hearing regarding the setting of tax rates will be held on Monday, September 28, 2020 at 5:00 p.m.

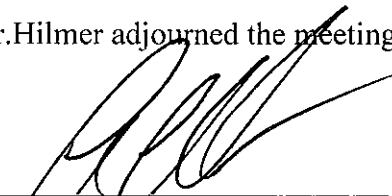
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

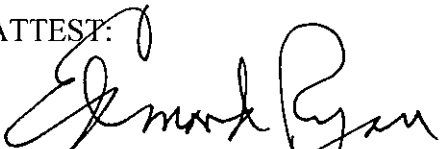
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:12 p.m.

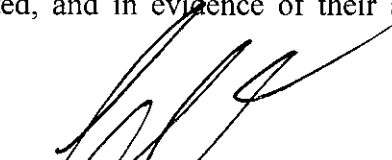


Aaron Hilmer, Chairman

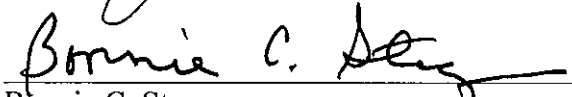
ATTEST:


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