

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 SEPTEMBER, 2014

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 September, 2014.

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 29, 2014. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks asked that the Board approve the hydrant resolution for six fire hydrants in the Cambridge View Estates subdivision, a new residential development, and a cancellation for two hydrants in the same subdivision. Mr. Hilmer made a motion to approve the hydrant resolution. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks asked that the Board approve Resolution 9-14, a conflict of interest statement on financial disclosure procedures. This resolution will re-adopt Ordinance 91, which is placed before the Board every two years for re-adoption. It establishes procedures to disclose potential conflicts of interest of the Board of Directors,

Board candidates and Fire Chief to the Missouri Ethics Commission. If the resolution is not adopted, the Board and the Chief will face more stringent reporting requirements and must disclose much more information to the Missouri Ethics Commission under Section 150.483. Dr. Stegman made a motion to pass Resolution 9-14. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan discussed several maintenance items with regard to the House 2 bioswale and House 3 rain gardens. Chief Hendricks agreed to follow up on these items.


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.

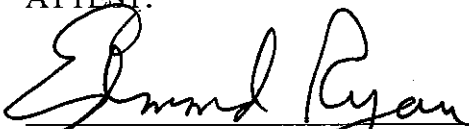
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:10 p.m.



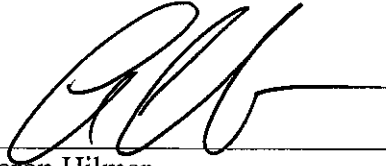
Aaron Hilmer, Chairman

ATTEST:

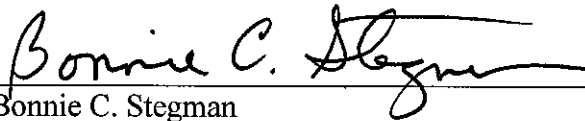


Edmond Ryan, Secretary

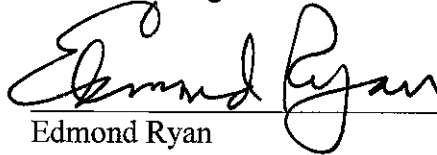
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan