

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
5TH DAY OF SEPTEMBER, 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 5th day of September, 2018.

Present at the meeting were:

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.

Aaron Hilmer, Chairman and Director of the Board, was absent.

Dr. Stegman 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 and September 5, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of July 11 and 25, 2018. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve a resolution for two fire hydrants at the Villas at Summit Hill, a new single family residential development in the 4000 block of Lindbergh Boulevard. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman 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. Dr. Stegman, 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.

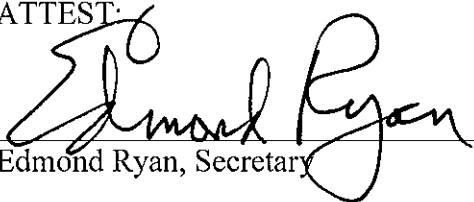
Director Stegman yea.

Director Ryan yea.

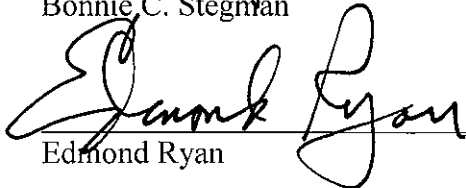
There being no further business, Dr. Stegman adjourned the meeting at 5:15 p.m.

NOT PRESENT
Bonnie Stegman, Treasurer

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.

NOT PRESENT
Bonnie C. Stegman

Edmond Ryan