

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
7TH DAY OF SEPTEMBER, 2016

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 7th day of September, 2016.

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.

Mr. Ryan made a motion to approve the Board meeting minutes of July 13 and 27, 2016. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of August 31 and September 7, 2016. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman recognized District resident Bill Hogan, who lives in Sunset Hills. He had previously addressed the Board regarding a proposed apartment complex off Tesson Ferry. Mr. Hogan said the project has been put on hold. He requested that the District have input into a questionnaire regarding public safety issues in high rise construction. Mr. Ryan said the Board would review the questions and address the issue at the next Board meeting.

Chief Hendricks proposed an increase of two vacation days per employee, not to exceed twelve, effective 2017. He distributed the proposed changes to the Employee Manual of Policies & Procedures to the Board and asked for discussion and a vote at the next meeting.

Dr. Stegman then made a motion that a closed meeting be held for the purpose of discussing personnel and legal matters 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.

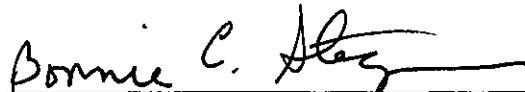
Director Stegman yea.

Director Ryan yea.

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

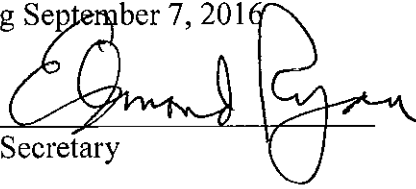
Dr. Stegman reconvened the meeting at 5:30 p.m. Chief Hendricks announced that in closed session the Board voted unanimously to promote Private Chris Francis to the rank of Captain.

There being no further business, Dr. Stegman adjourned the meeting at 5:35 p.m.



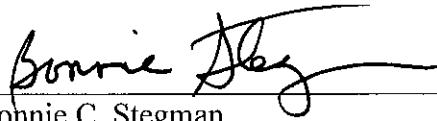
Bonnie C. Stegman, Treasurer

ATTEST:

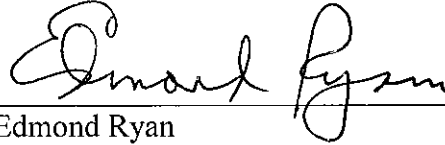


Edmond Ryan, Secretary

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.



Bonnie C. Stegman



Edmond Ryan