

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
10TH DAY OF JANUARY, 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 10th day of January, 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 January 3 and 10, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of November 1, 15 and 29, 2017. Dr. Stegman seconded the motion and it was unanimously approved.

Roy Mangan from Archimages updated the Board on the progress of the House 7 renovation and the new training facility. The House 7 renovation plans are ready to be sent out for bid. Bids would be opened at the February 7 Board meeting and awarded at the February 21 meeting. Chief Hendricks said he believes the renovation will make House 7 adequate for years to come. Regarding the training facility, the rezoning process with St. Louis County is underway, and construction documents will be finalized by

March 1. Construction should begin in April or May with completion approximately in October. Mr. Mangan reviewed the facility plans with the Board.

Dr. Stegman made a motion to remove from probationary status Douglas Stevenson, Maintenance Assistant. Mr. Ryan seconded the motion and it was unanimously approved.

CFO Brian Bond discussed the process that the administrative staff undertook to evaluate the District's IT needs and solicit bids for IT services. The IT Committee checked eight bids for compliance and recommends awarding the bid to Miken Technologies.

Chief Hendricks reviewed proposed changes to the Employee Manual of Policies and Procedures (EMoPP) which update pay rates and health insurance language. The EMoPP changes will be reviewed by the Board and voted upon at a future meeting.

Chief Hendricks said the demolition bids opened at the December 27, 2017 Board meeting had been checked for compliance. Archimages recommended that the asphalt removal component of the bid be removed and included instead with construction. Spirtas Wrecking was the low bidder. Mr. Ryan made a motion to award the demolition bid to Spirtas Wrecking at a cost of \$104,360. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Hilmer then made a motion that a closed meeting be held for the purpose of discussing a legal 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.

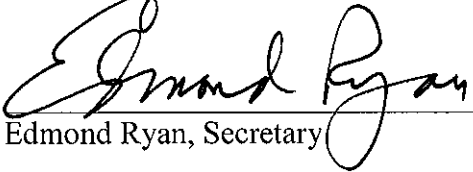
Director Stegman yea.

Director Ryan yea.

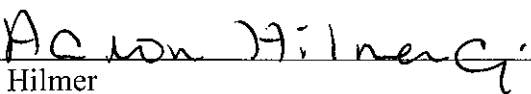
There being no further business, Mr. Hilmer adjourned the meeting at 5:30 p.m.

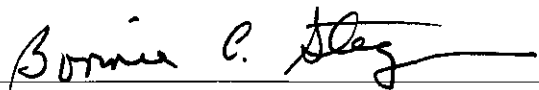
  
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Aaron Hilmer, Chairman

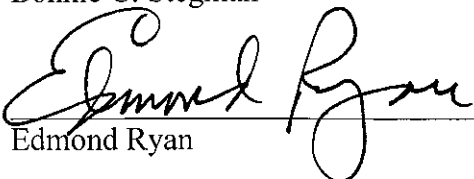
ATTEST:

  
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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.

  
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Aaron Hilmer

  
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Bonnie C. Stegman

  
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Edmond Ryan