

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
24TH DAY OF JANUARY, 2017

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 24th day of January, 2017.

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.

Mr. Hilmer amended the agenda to include approval of a resolution to purchase property.

Dr. Stegman made a motion to pay the bills of January 19 and 24, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of December 14 and 28, 2016. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks said that in line with the District's administrative vehicle replacement plan, he would like to purchase a 2017 Chevrolet Tahoe on the Missouri State Highway Patrol contract. The bid will include all lights, speakers and installation. Dr. Stegman made a motion to purchase the 2017 Chevrolet Tahoe for a price not to exceed \$43,503. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented a resolution for the purchase of 4471 Baumgartner Road for \$213,000. The District will perform a needs assessment and then present to the Board several options for the construction of a training facility. Mr. Hilmer made a motion to approve the resolution. 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.

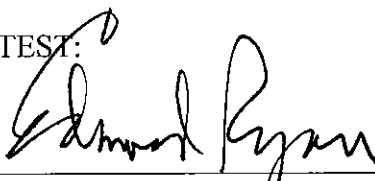
Director Hilmer yea.

Director Stegman yea.

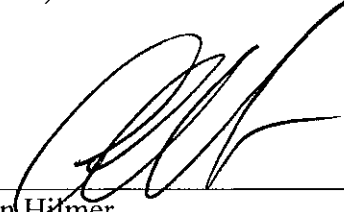
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:06 p.m.

  
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Aaron Hilmer, Chairman

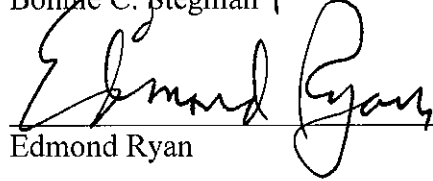
ATTEST:  
  
\_\_\_\_\_  
Edmond Ryan, Secretary

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.



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Aaron Hilmer

\_\_\_\_\_  
Not present  
Bonnie C. Stegman



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Edmond Ryan