

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
16TH DAY OF MAY, 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 16th day of May, 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 May 7, 9 and 16, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the Board meeting minutes of April 4 and 18, 2018. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status eight critical care paramedics and one fire-medic. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan and Dr. Stegman commended the professionalism of District crews during recent responses to emergency and non-emergency matters.

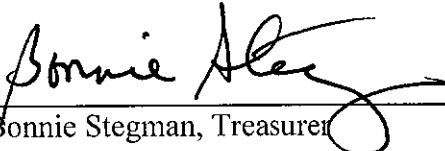
Dr. Stegman made a motion to approve Resolution 5-16-18 dated May 20-26, 2018 as EMS Week with a theme of EMS Strong: Stronger Together. Mr. Ryan seconded the motion and it was unanimously approved.

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.

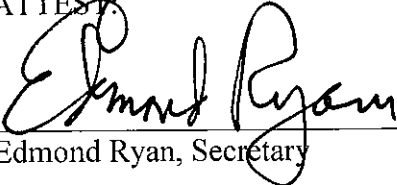
Director Stegman yea.

Director Ryan yea.

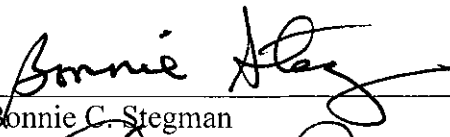
There being no further business, Dr. Stegman adjourned the meeting at 5:10 p.m.

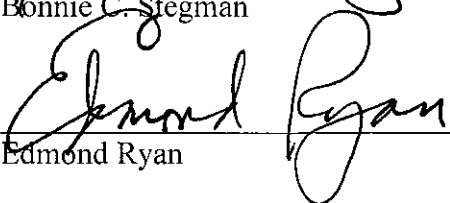
  
\_\_\_\_\_  
Bonnie Stegman, Treasurer

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.

  
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Bonnie C. Stegman

  
\_\_\_\_\_  
Edmond Ryan