

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
12TH DAY OF FEBRUARY, 2020

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 January, 2020.

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 January 8, 15 and 29, 2020. Dr. Stegman seconded the motion and it was unanimously approved.

Chief Hendricks amended the agenda to include updated Sentinel contract.

Dr. Stegman made a motion to pay the bills of February 5, 6 and 12, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed a proposed change to the Employee Manual of Policies and Procedures (EMoPP) covering MFPD employees undergoing cancer diagnosis and treatment. In conjunction with preventive measures implemented, the change would provide a comprehensive approach to addressing cancer diagnoses and treatments. The new policy would ensure job security, provide for the District to cover deductibles and

out-of-pocket expense, and guarantee health coverage and extend long-term disability supplemental payments to 24 months.

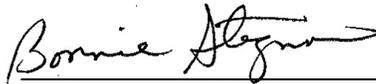
Chief Hendricks discussed a proposed contract with Sentinel Fire Equipment to take over SCBA maintenance. The contract would cover three on-site days per month, all appropriate testing and preventive maintenance. Dr. Stegman made a motion to approve the contract with Sentinel Fire Equipment for \$2,000 month for SCBA maintenance. Mr. Ryan seconded the motion and it was unanimously approved.

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

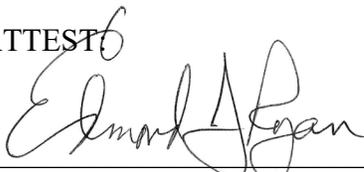
Director Stegman yea.

Director Ryan yea.

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



Bonnie Stegman, Treasurer

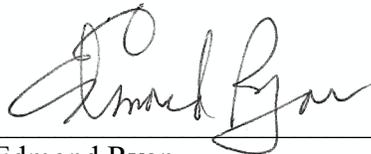
ATTEST


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.



Bonnie C. Stegman



Edmond Ryan