

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
5TH DAY OF MAY, 2021

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 5th day of May, 2021.

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 April 7 and 21, 2021. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of April 28 and May 5, 2021. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened the bids for one 1250 GPM Pumper.

Company	Bid Amount	Bond	Notes
Banner Fire Equipment	\$667,475	√	
Sutphen Corporation	\$739,151.23	√	Includes \$30K for custom shelving & equipment mounted by FMI & INC upon completion of construction
Pierce Manufacturing	\$705,943	√	
Sentinel Emergency Solutions	\$665,969	√	

Chief Hendricks said staff would check the bids for compliance and discuss at a future meeting.

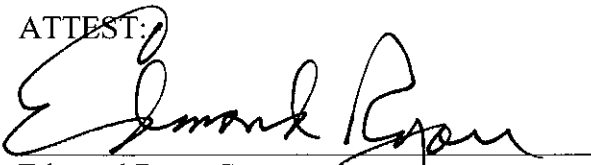
Dr. Stegman made a motion to adopt the Vital Sign Management Policy for the Employee Manual of Policies and Procedures (EMoPP). Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to remove from probationary status Critical Care Paramedics Michael Stone and Mitchell Swaringim. Mr. Ryan seconded the motion and it was unanimously approved.

There being no further business, Dr. Stegman adjourned the meeting at 5:08 p.m.

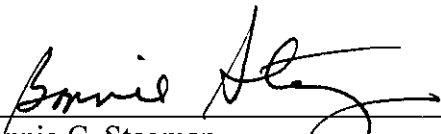


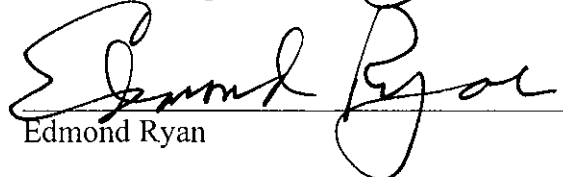
Bonnie Stegman, Treasurer

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