

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
17TH DAY OF JUNE, 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 17th day of June, 2020.

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.

Chief Hendricks amended the agenda to include administrative vehicle replacement.

Dr. Stegman made a motion to pay the bills of June 10 and 17, 2020. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the May, 2020 Financial Statements. The District received \$1.27 million of 2019 tax revenue, bringing the total to \$16.589 million, 94.4% of calculated tax revenue for the year. Final payments were made to the certificates of participation, which are now paid in full. Capital expenditures included \$443,000 for construction costs of the burn tower. Both the General Fund and Pension Fund appear to be on course with the 2020 budget. Dr. Stegman made a motion

to approve the May 2020 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that COVID-19 calls are steady. No exposures have occurred since the last Board meeting. The District is maintaining its six month supply of PPE. The District will resume car seat and smoke alarm installations, by appointment only. The District has been working with the Department of Health to conduct COVID-19 testing.

Chief Hendricks said that the District is able to obtain a Chevrolet Tahoe at a reduced rate due to an upcoming model change for a savings of around \$3,000 over other 2020 models. This purchase of an administrative vehicle would replace one of the two purchases planned for 2021. Dr. Stegman made a motion to approve the purchase of a 2020 Chevrolet Tahoe for \$37,705. Mr. Ryan seconded the motion and it was unanimously approved.

Assistant Chief LaFata discussed a proposed minor change to the Employee Manual of Policies and Procedures regarding the engineer selection process for the Rescue Squad. He would like to remove the requirements of written and practical tests, as extensive progressive practical testing occurs during the training process. The proposal will be reviewed by union representatives and brought back to the Board at a future meeting.

Mr. Hilmer 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

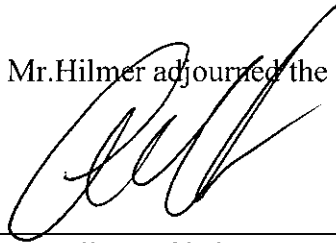
Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Dr. Stegman. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

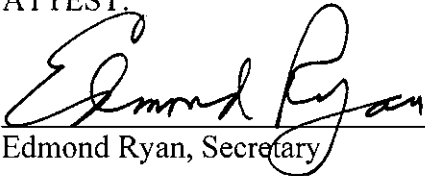
Director Ryan yea.

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



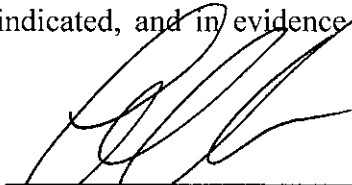
Aaron Hilmer, Chairman

ATTEST:

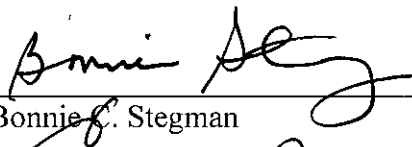


Edmond Ryan, Secretary

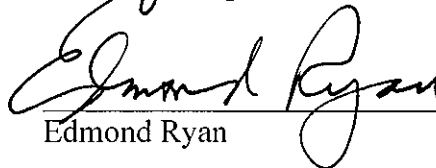
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie F. Stegman



Edmond Ryan