

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
25TH DAY OF AUGUST, 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 25th day of August, 2021.

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.

Dr. Stegman made a motion to pay the bills of August 18 and 25, 2021. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer recognized Captain Ty Cardona, who presented a list of monetary requests from the employees, including a pay raised based on the CPI or 2%, whichever is greater, a pension increase and vacation increase. He said a survey is underway to determine a list of non-monetary requests, and he will bring that to the next Board meeting.

Chief Hendricks discussed a proposed easement at Mehlville 7 House which would provide an increase of 5 feet for a sanitary sewer line at JR's Pub and Saloon. Legal counsel has reviewed and approved the proposal. Dr. Stegman made a motion to

approve the easement as outlined. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing legal matters 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.

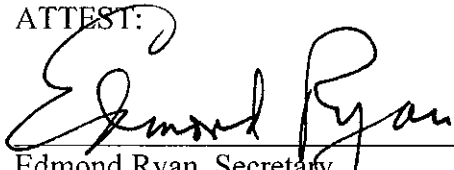
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:05 p.m.



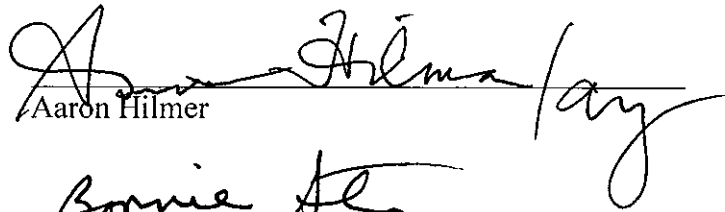
Aaron Hilmer, Chairman

ATTEST:



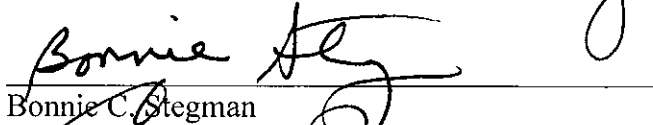
Edmond Ryan, Secretary

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.



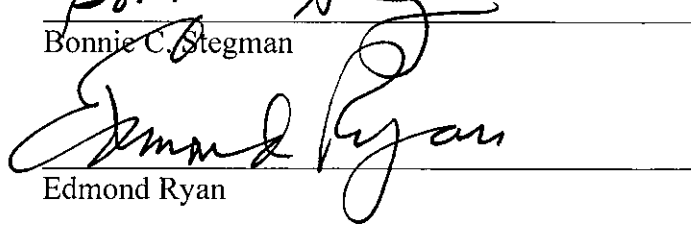
A handwritten signature in cursive script, appearing to read "Aaron Hilmer", written over a horizontal line.

Aaron Hilmer



A handwritten signature in cursive script, appearing to read "Bonnie C. Stegman", written over a horizontal line.

Bonnie C. Stegman



A handwritten signature in cursive script, appearing to read "Edmond Ryan", written over a horizontal line.

Edmond Ryan