

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
14TH DAY OF SEPTEMBER, 2022

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 14th day of September, 2022.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Bonnie C. Stegman, Treasurer and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Edmond Ryan, Secretary and Director of the Board, was absent.

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.

Approval of the August Board meeting minutes was tabled until the next meeting.

Dr. Stegman made a motion to pay the bills of September 1, 7 and 14, 2022. Mr. Hilmer seconded the motion and it was unanimously approved.

Chief Hendricks presented a proposal to the Board for changes to the Employee Manual of Policies & Procedures (EMoPP) related to the timely reporting of absence and return to duty. The proposed procedural changes would allow additional time for the Deputy Chiefs to fill absences and help avoid mandatory overtime.

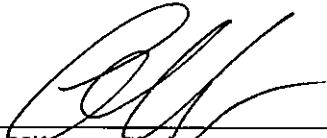
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of 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.

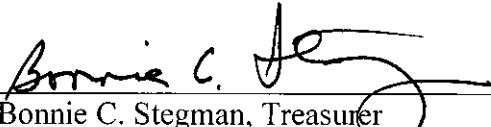
Director Hilmer yea.

Director Stegman yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:03 p.m.

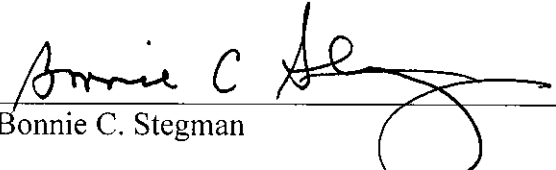
  
\_\_\_\_\_  
Aaron Hilmer, Chairman

ATTEST:

  
\_\_\_\_\_  
Bonnie C. Stegman, Treasurer

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 C. Stegman