

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
18TH DAY OF DECEMBER, 2019

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Dr. Christopher J. Bosche Training Center, 11020 Mueller Road, St. Louis County, Missouri, on the 18th day of December, 2019.

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

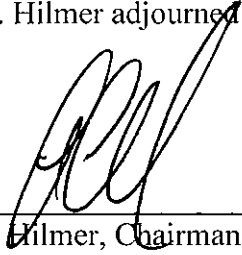
Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

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 December 11 and 18, 2019. Mr. Ryan seconded the motion and it was unanimously approved.

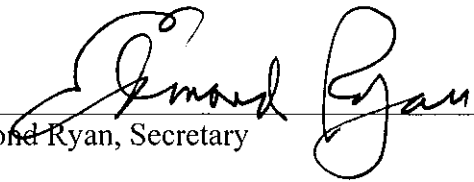
Chief Hendricks welcomed everyone who came to celebrate the promotion of four employees to Battalion Chief EMS. The four employees are: Tricia O'Laughlin, Battalion Chief EMS MIH, Doug Weck, Battalion Chief EMS for A Crew, Adam Hagar, Battalion Chief EMS for B Crew, and Brian Gebert, Battalion Chief EMS for C Crew.

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



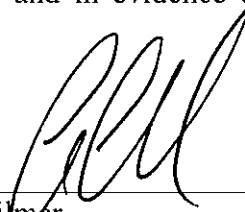
Aaron Hilmer, Chairman

ATTEST:

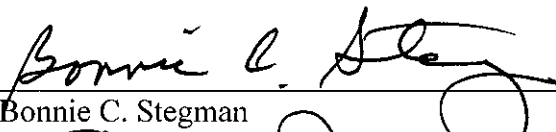


Edmond Ryan, Secretary

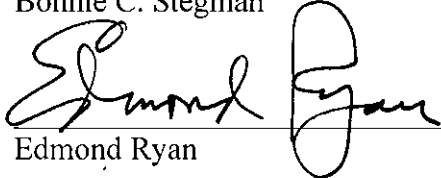
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan