

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 APRIL, 2018

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 18th day of April, 2018.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board;

Edmond Ryan, Secretary and Director of the Board; and

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

Bonnie C. Stegman, Treasurer 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.

Mr. Ryan made a motion to approve the Board meeting minutes of March 7 and 21, 2018. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion to pay the bills of April 11 and 18, 2018. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the March 2018 Financial Statements. \$85,000 of 2017 tax revenue was received from St. Louis County, bringing the total tax revenues receipts to \$13.827 million, approximately 82.9% of calculated tax revenue. \$62,000 was spent on 4471 Baumgartner demolition for the new training facility. \$20,000 was spent for a down payment on the new servers. Both the General Fund and the Pension Fund appear to be on course with the budget. Mr. Hilmer made a

motion to approve the January 2018 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Hilmer recognized Bill Hogan, President of the Sunset Meadows Subdivision Homeowners' Association. Sunset Meadows is a 26-home development off Baur Road. Homeowners at the bottom of the street are concerned that emergency vehicles cannot access the street and would like the fire department to review the situation. Chief Hendricks agreed that the District would look at the situation and work with Mr. Hogan to resolve the situation.

Roy Mangan from Archimages presented an update on the Training Facility. The new plan reduces landscaping and incorporates proposed changes to the fence and retaining walls. The plan will be reviewed again with St. Louis County.

Mr. Ryan made a motion to approve the contract for the purchase of the burn structure at a cost of \$284,065. Mr. Hilmer seconded the motion and it was unanimously approved.

Mr. Hilmer made a motion to approve the proposed changes to the Employee Manual of Policies & Procedures (EMoPP) in the areas of FMLA, HIPAA, Worker's Comp, and Prescription Drug Policy. Mr. Ryan seconded the motion and it was unanimously approved.

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

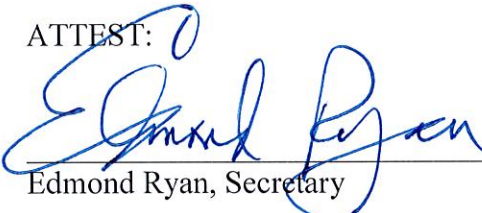
Director Hilmer yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:15 p.m.




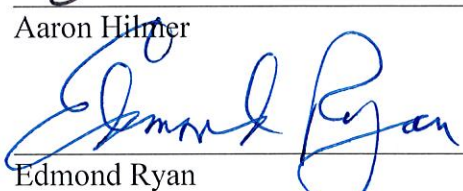
Aaron Hilmer, Chairman

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


Edmond Ryan