

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 MAY, 2017

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 May, 2017.

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.

Dr. Stegman 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 April 5 and 19, 2017. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of May 10 and 17, 2017. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond presented the April 2017 Financial Statements. \$124,000 of 2016 tax revenue was received from St. Louis County, bringing the total to \$14.13 million, approximately 87% of calculated tax revenue. The General and Pension funds appear to be on course with the budget. Dr. Stegman made a motion to approve the April 2017 Financial Statement and Treasurer's Report as presented. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks asked Roy Mangan from Archimages to attend the meeting to discuss the new Training Center. Because the purchased parcel is zoned R-02, the District will need to go through a conditional use permitting process before beginning construction. Archimages will provide the plans to St. Louis County that are required for the conditional use permit. Phase 1 and 2 will include the site development plan, the conditional use permitting process, schematic designs, and comprehensive budget numbers. Dr. Stegman made a motion to approve the proposal from Archimages, pending approval of legal counsel. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to approve Resolution 5-17-17 recognizing May 21-27, 2017 as Emergency Medical Services week with the theme EMS STRONG: Always in Service. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks said that the District took delivery of a 2016 Honda Pioneer 1000, a UTV. Cliff Cave Park is undergoing extensive renovation that is likely to increase use of the park and access into potentially dangerous areas where the District's usual equipment would have difficulty getting into. The UTV will also be used in high volume areas where large crowds are present.

Chief Hendricks thanked the Apparatus Committee, Deputy Chief Dan Furrer, Chief Mechanic Ken Wenk, and Private Mike Mueller for their work on the acquisition of 1775, a new pumper.

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


Mr. Hilmer adjourned the meeting at 5:20 p.m.

Mr. Hilmer reconvened the Open Meeting at 5:50 p.m. following a Closed Meeting. Mr. Hilmer announced that one vote was taken during the Closed Meeting, which will be announced in accordance with the Missouri Sunshine Law.

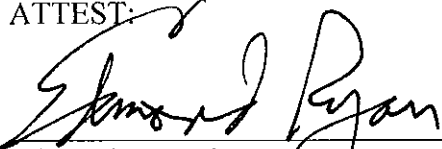
By a 3-0 vote, Captain Michael Yemm is terminated from his position of employment with Mehlville Fire Protection District effective immediately per the recommendation of Chief Hendricks: Mr. Ryan yea; Dr. Stegman yea; Mr. Hilmer yea.

Mr. Hilmer made a motion to adjourn the meeting. Dr. Stegman seconded the motion. A roll call vote was taken: Mr. Ryan yea; Dr. Stegman yea; Mr. Hilmer yea.

There being no further business, the meeting was adjourned at 5:55 p.m.

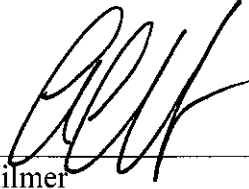


Aaron Hilmer, Chairman

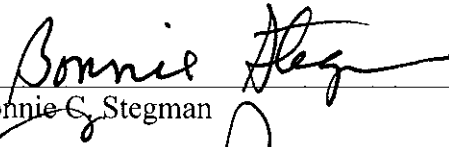
ATTEST:


Edmond Ryan, Secretary

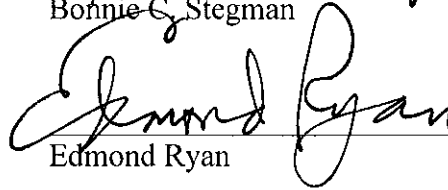
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Bonnie C. Stegman



Edmond Ryan