

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
1ST DAY OF FEBRUARY, 2023

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 1st day of February, 2023.

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 January 26 and February 1, 2023. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan discussed a proposal from Stormwater STL to manage the rain gardens at House 3 and the Baumgartner Training Facility.

Chief Hendricks discussed proposed changes to the Employee Manual of Policies and Procedures (EMoPP) regarding promotional processes. During the meet and confer process with the union, several minor changes were made. For the promotional processes for Captain and Engineer, language was added to clarify the meaning of "member in good standing." Dr. Stegman made a motion to approve the proposed EMoPP changes. 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.

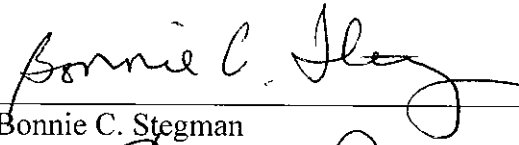
not present
Aaron Hilmer, Chairman

ATTEST:

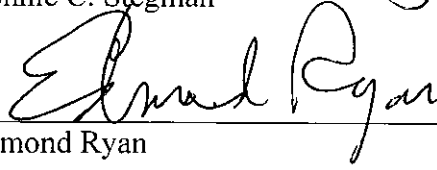
Edmond Ryan
Edmond Ryan, Secretary

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.

not present
Aaron Hilmer

A handwritten signature in cursive script, appearing to read "Bonnie C. Stegman".

Bonnie C. Stegman

A handwritten signature in cursive script, appearing to read "Edmond Ryan".

Edmond Ryan