

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
10TH DAY OF MAY, 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 10th day of May, 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.

Mr. Ryan made a motion to approve the Board meeting minutes of April 12 and 26, 2023. Dr. Stegman seconded the motion and it was unanimously approved.

Mr. Ryan discussed report from Stormwater STL about rain gardens at House 3 and the Burn Tower, and taking over reports for the rain gardens from Stormwater STL.

Chief Hendricks proposed changes to the Employee Manual of Policies and Procedures (EMoPP) regarding conflict of interest. A conflict of interest policy is often required when submitting and receiving grants. To comply with these regulations, a conflict of interest policy has been added to meet these requirements and obtain future grants. Dr. Stegman made a motion to approve EMoPP changes as presented. Mr. Ryan seconded the motion and it was unanimously approved.

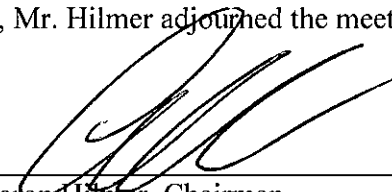
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

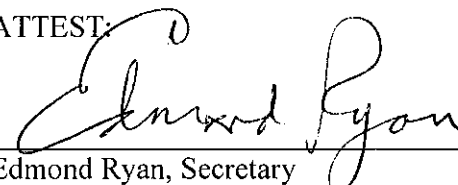
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:06 p.m.



Aaron Hilmer, Chairman

ATTEST:

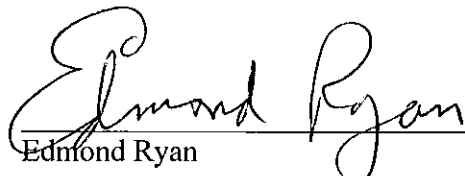


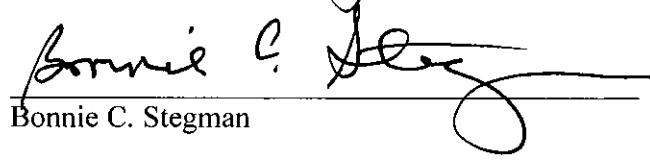
Edmond Ryan, Secretary

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


Bonnie C. Stegman