

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
7<sup>th</sup> DAY OF JUNE, 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 7th day of June, 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 May 10 and 24, 2023. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of May 31 and June 7, 2023. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed removing two Critical Care Paramedics from probation. Dr. Stegman made a motion to approve the removal of Critical Care Paramedics from probation. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks proposed changes to the Pregnancy Workers Fairness Act regarding EMoPP. Dr. Stegman made a motion to approve the Pregnancy Workers Fairness Act. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks discussed changes to the Substance Abuse Policy regarding EMoPP. The policy will allow utilization of swabs to quickly test for illicit substances and is more cost effective. The changes also highlight FMLA procedures.

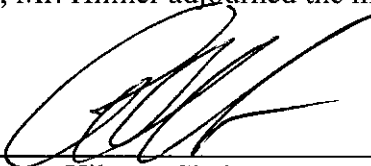
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of 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.

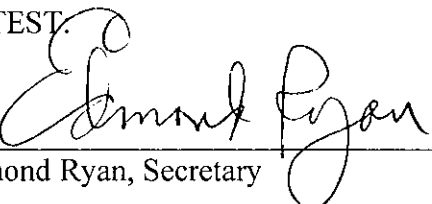
Director Stegman yea.

Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:08 p.m.

  
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Aaron Hilmer, Chairman

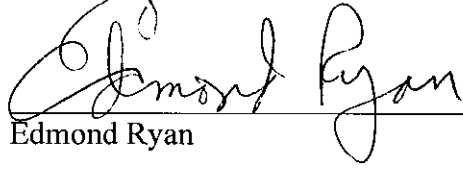
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Edmond Ryan, Secretary

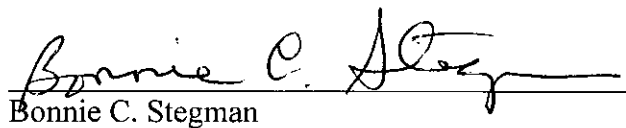
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman