

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
8th DAY OF MAY, 2024

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 8th day of May, 2024.

Present at the meeting were:

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.

Not present, Aaron Hilmer, Chairman and Director of the Board

Dr. Stegman called the meeting to order at 5:00 p.m. and announced the Board to be in session for transaction of business.

Dr. Stegman made a motion to pay the bills of May 1 and 8, 2024. Mr.

Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the minutes of April 10 and 24, 2024. Dr.

Stegman seconded the motion and it was unanimously approved.

Roy Mangan from Archimages recommended Aspire Construction Services' bid for the House 5 renovation project. Dr. Stegman made a motion to approve the bid to not exceed \$3,946,268. Mr. Ryan seconded the motion and it was unanimously approved.

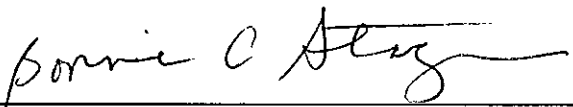
Chief Hendricks recommended that Fire Medic James "Louis" Cook be removed from probation. Dr. Stegman made a motion to remove Fire Medic James Cook from probation. Mr. Ryan seconded the motion and it was unanimously approved.

Dr. Stegman made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Dr. Stegman, 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.

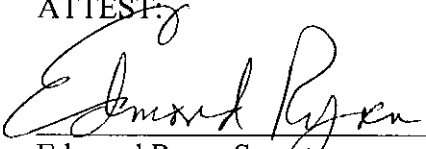
Director Stegman yea.

Director Ryan yea.

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

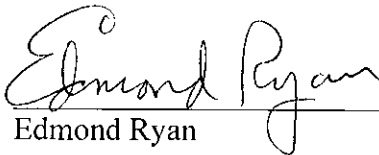


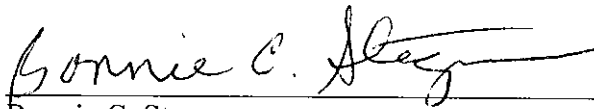
Bonnie C. Stegman, Treasurer

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.


Edmond Ryan


Bonnie C. Stegman