

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF  
ST. LOUIS COUNTY, MISSOURI, ON THE  
31<sup>ST</sup> DAY OF JULY, 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 31<sup>ST</sup> day of July, 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, Chariman 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 July 24 and 31, 2024. Mr. Ryan seconded the motion and it was approved.

Chief Hendricks recommended to the Board the removed from probation for Fire Medic Jacob Lewellen. Dr. Stegman made a motion for removal from probation. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan opened the sealed bids for a heavy rescue vehicle. Bids were received from Sentinel Emergency Solutions and Pierce Manufacturing. The Board will reconvene and discuss bid selection for a later meeting date.

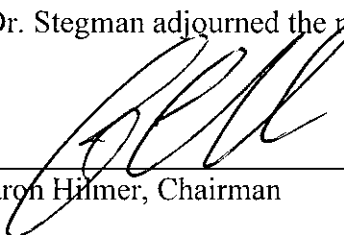
Dr. Stegman made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Dr. Stegman, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of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

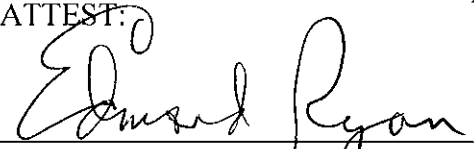
Director Stegman yea.

Director Ryan yea.

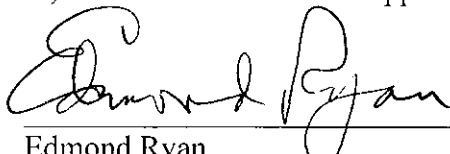
There being no further business, Dr. Stegman adjourned the meeting at

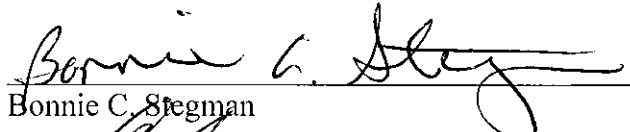
5:15 p.m.

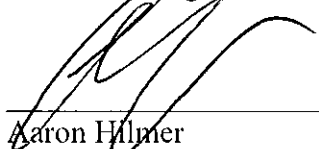
  
\_\_\_\_\_  
Aaron Hilmer, Chairman

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.

  
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Edmond Ryan

  
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Bonnie C. Stegman

  
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Aaron Hilmer