

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
18th DAY OF SEPTEMBER, 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 18th day of September, 2024.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board,

Bonnie C. Stegman, Treasurer and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Not present:

Edmond Ryan, Secretary and Director of the Board;

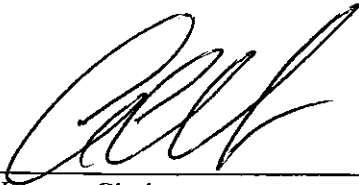
Mr. Hilmer called the meeting to order at 3:00 p.m. and announced the Board to be in session for the transaction of business.

Dr. Stegman approved the payment of bills of September 18, 2024. Mr. Himer seconded the motion and it was unanimously approved.

The Board met with Boston Consulting group (BCG) to discuss preliminary bids from insurance carrier for a group annuity contract related to the terminated defined benefit plan. BCG provided the lowest preliminary bid amount to all four carriers, and the carriers will refine their bids for final bid submission on Monday, September 23, 2024.

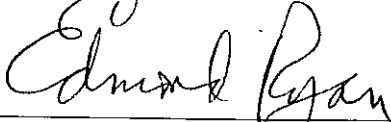
No closed session held.

There being no further business, Mr. Hilmer adjourned the meeting at 4:00 p.m.



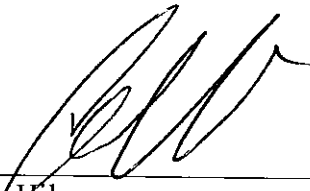
Aaron Hilmer, Chairman

ATTEST:

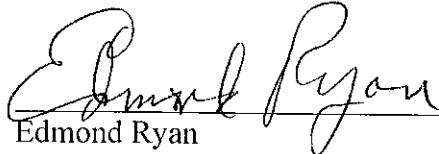


Edmond Ryan, Secretary

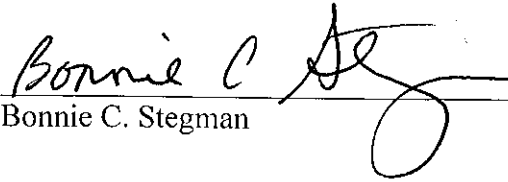
The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Aaron Hilmer



Edmond Ryan



Bonnie C. Stegman