

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
23rd 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 23rd day of September, 2024.

Present at the meeting were:

Aaron Hilmer, Chariman 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:

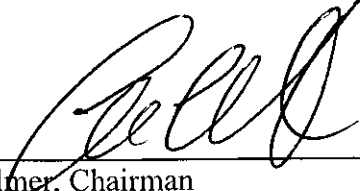
Edmond Ryan, Secretary and Director of the Board.

Mr. Hilmer called the meeting to order at 12:00 p.m. and announced the Board to be in session for transaction of business.

The Board met with Boston Consulting Group (BCG) through Teams video to go over their annuity bid selection. Dr. Stegman made a motion to proceed with Midland National as the Carrier. Mr. Hilmer seconded the motion and it was unanimously approved.

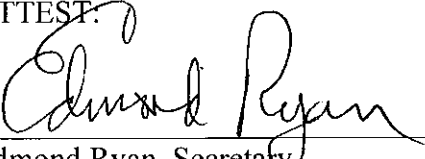
No closed session held.

There being no further business, Mr. Hilmer adjourned the meeting at 12:30 p.m.



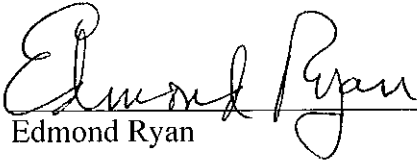
Aaron Hilmer, Chairman

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.



Edmond Ryan



Bonnie C. Stegman



Aaron Hilmer