(314) 837-4894

FAX: (314) 837-4744

# Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031

**DAN LUBIEWSKI**
*Director*

**BOB CARMACK**
*Director*

**MIKE MAHAFFY SR.**
*Director*

**JASON HOEVELMANN**
*Chief of Department*

*"We take care of people"*

Notice

The Regular Meeting of the Board of Directors of the Florissant Valley Fire Protection District will be held in the Administration Building at 661 St. Ferdinand on Tuesday, July 30, 2023 at 07:30 a.m. Visitors are welcome to attend all regularly scheduled meetings of the Board of Directors. During the "Comments from Citizens" portion of the meeting, brief questions, suggestions, or petitions from residents will be entertained. Members of the audience who have completed speaker cards and wish to speak to the Board are asked to identify themselves and limit their remarks to three minutes. At all other times during the meeting, participation in discussions is limited to Board Members, staff, and invited guests. Any additional concerns about Board activities may be discussed with Board members after adjournment.

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

A. Call to Order, Pledge of Allegiance, Roll Call
B. Minutes
C. Hearing From Citizens
D. EKON – Pension Actuary, AJ Stoll
E. Reports
   1. Chief
      a. Training
      b. Apparatus Maintenance Update
      c. Run Summary
   2. Directors
      d. President
      e. Treasurer – Treasurer's Report
      f. Secretary
   3. Local 2665 Shop Representative
   4. Accountant's Report
   5. Attorney's Report
   6. District Business
      a. Unfinished Business
         i.
         ii.
      b. New Business
         i. Pension Attorney
         ii.
   7. Adjournment

The Board of Directors of the Florissant Valley Fire Protection District may go into Closed Session at this meeting, if such actions are approved by a majority of the Board Members, who constituted a quorum, to discuss legal, confidential, or privileged matters under 610.021 (1), RSMo. 1988 Supp.; leasing, purchase, or sale of real estate under 610.021(2), RSMo. 1988 Supp.; personnel actions under 610.021(3), RSMo. 1988 Supp.; discussions regarding negotiations with employee groups under 610.021(9), RSMo. 1988 Supp; or records under 610.021(14), RSMo. 1988 Supp, which are otherwise protected from disclosure by law.