(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, September 12, 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. Reports

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2023, OF THE FLORISSANT VALLEY FIRE PROTECTION DISTRICT OF ST. LOUIS COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

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. Attorney's Report
5. Accountant's Report

E. District Business
   1. Unfinished Business
      a.
      b.
   2. New Business
      a.
      b.

F. 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.