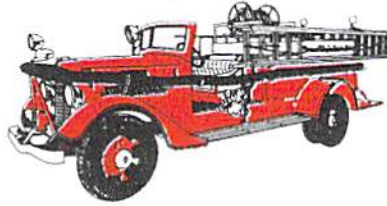


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

JASON HOEVELMANN
Chief of Department

Florissant Valley Fire Protection District Special Meeting of the Board of Directors Of March 13, 2020

Director Dan Lubiewski opened the meeting at 11:00 a.m. and those in attendance were Fire Board Directors Dan Lubiewski, Robert Carmack, and Mike Mahaffy, Chief Jason Hoevelmann, and Office Manager Patty Loeschner.

Three bids were received for IT services. Chief Hoevelmann and Office Manager Loeschner interviewed FeatherShark, Skyy Technology and The Miller Group. The recommendation is to go with FeatherShark. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to hire FeatherShark to provide our IT services. All Directors voted in favor of this motion.

There was discussion on the ambulance issues. Director Mahaffy made a motion, which was seconded by Director Carmack to have Ambulance 4037 remount done by Demers. All Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 11:30 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy – Director, Secretary