

# 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*

## Notice

The Special Board Meeting of the Board of Directors of the Florissant Valley Fire Protection District will be held in the Administration Building at 661 St. Ferdinand Street on Monday, June 29, 2026 at 2:00 p.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 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. District Business
  - a. Unfinished Business
    - i. 2025 Final Audit
    - ii.
    - iii.
  - b. New Business
    - i.
    - ii.
- 4. 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.