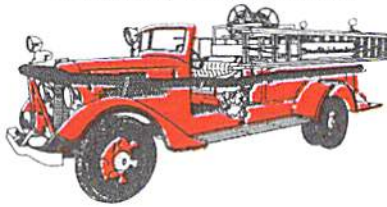


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**BOB CARMACK**  
*Director*

**SCOTT SEPPELT**  
*Chief of Department*

## RESOLUTION OF THE BOARD OF DIRECTORS OF FLORISSANT VALLEY FIRE PROTECTION DISTRICT TO ESTABLISH EMERGENCY AMBULANCE AND/OR MEDICAL PROVIDERS FOR USAGE OUTSIDE THE BOUNDARIES OF THE DISTRICT

WHEREAS, the Florissant Valley Fire Protection District, a political subdivision located in St. Louis County, Missouri, was duly incorporated as such by the Circuit Court of St. Louis County, Missouri under Chapter 321 of the Revised Statutes of Missouri by the Circuit Court's final Decree of Incorporation dated February 15, 1950, and a Certified Copy of the same, is on file with the Clerk of the Circuit Court of St. Louis County, Missouri; and

WHEREAS, the Florissant Valley Fire Protection District is organized and empowered to, *inter alia*, supply protection by any available means to persons and property against injuries and damage from fire and from hazards which do or may cause fire in accordance with Section 321 RSMo; and

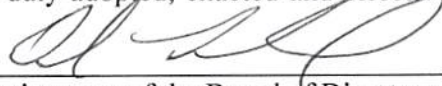
WHEREAS, the Florissant Valley Fire Protection District has been authorized by a majority vote of the voters of the District to provide emergency ground ambulance services to persons within its territorial boundaries pursuant to Section 321 RSMo; and

WHEREAS, the Florissant Valley Fire Protection District through its Board of Directors is authorized under Section 321.600 RSMo, "To adopt and amend bylaws, fire protection and fire prevention ordinances, and any other rules and regulations not in conflict with the constitution and laws of this state, necessary for the carrying on of the business, objects and affairs of the board and of the district".

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FLORISSANT VALLEY FIRE PROTECTION DISTRICT OF ST. LOUIS COUNTY, IN MISSOURI, AS FOLLOWS:

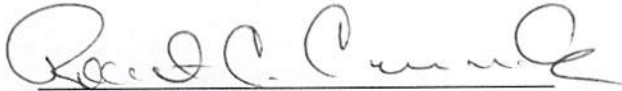
1. The District will no longer reimburse residents or pay emergency ambulance providers and/or medical providers for ambulance usage outside the District.
2. This Resolution shall rescind any prior Resolutions of the Board of Directors of the Florissant Valley Fire Protection District that permitted reimbursement to residents to pay emergency ambulance providers and/or emergency medical providers for ambulance usage outside the District.

This Resolution, having been duly considered and voted upon by the Board of Directors of the Florissant Valley Fire Protection District, is now duly adopted, enacted and effective on this 25<sup>th</sup> day of July, 2017, as provided by law.

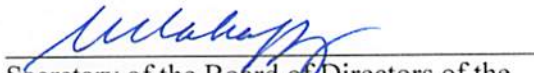


Chairperson of the Board of Directors  
of the Florissant Valley Fire Protection  
District

Attest:



Treasurer of the Board of Directors of the  
Florissant Valley Fire Protection District



Secretary of the Board of Directors of the  
Florissant Valley Fire Protection District

(SEAL)