

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

Regular Meeting of the Board of Directors of January 5, 2021

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance by Zoom were Fire Board Directors Dan Lubiewski, Bob Carmack, and Mike Mahaffy, Chief Jason Hoevelmann, Battalion Chiefs Russ Kleffner, Randy Ray, Jason Dauster, and Rob Carroll, Fire Marshal Cliff Robinson, Captain Brian McHugh, Firefighter Grotha, Attorney Dan Bruntrager, Canteen Member Danny Cunningham, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from December 29, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Battalion Chief Dauster reported that all training is still being done virtual.

Battalion Chief Kleffner gave an update on the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the period of December 27th through January 2nd. A total of 97 Fire and EMS and 194 Ambulance calls were ran. There were several working fires included in these numbers.

Directors Report

The Directors congratulated Battalion Chief Ray, and Captains Beckham and Cook on their retirement and thanked them for their service.

The Treasurer's Report for January 5, 2021 was presented. The General Fund had expenses which totaled \$908,961.78; the Ambulance Fund expenses of \$7,456.91; the Payroll Fund expenses of \$115,247.11; the Retiree Medical Fund expenses of \$25,167.76, and the Vision Fund expenses of \$1042.56. There were no expenses for the Capital Improvements, Debt, Dispatch, or Pension Funds. There was a motion made by Director Carmack, which and seconded by Director Mahaffy to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager gave an update on the Legislative session.

Unfinished Business

Chief Hoevelmann reported the following:

- An update was given on Covid. The Board meetings will continue to be held by Zoom for the month of January.
- The Pinning/Retirement Ceremony was discussed.
- The Canteen report for 2020 was read. The Board, Chief and Firefighters expressed their thanks to the Canteen members for all they do.

Battalion Chief Ray expressed his thanks to everyone and has enjoyed his career with the Fire District.


New Business

Chief Hoevelmann reported that there will be a small lunch for Battalion Chief Ray today for his last day. Chief Hoevelmann also reported that we will be switching from Firehouse software to ESO software for our fire reports.

Fire Marshal Robinson thanked the Board for approving the Building/Fire Code ordinances.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors