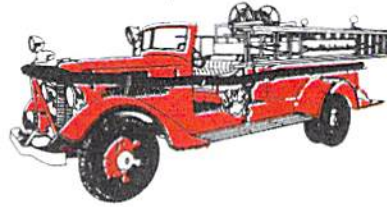


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**BOB CARMACK**  
*Director*

**JASON HOEVELMANN**  
*Chief of Department*

## Regular Meeting of the Board of Directors of January 12, 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, Jason Dauster, and Rob Carroll, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from January 5, 2021. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Training Officer Krato reported that crews are doing radio reviews and that training is being scheduled for the year.

Battalion Chief Kleffner gave an update on the apparatus maintenance. He also reported that the new 4097 should be here ~ the last week of February.

Chief Hoevelmann read the Run Summary Report for the period of January 3<sup>rd</sup> through January 9<sup>th</sup>. A total of 93 Fire and EMS and 170 Ambulance calls were ran.

### Directors Report

The Directors congratulated the recent retirees on their retirement and the employees that were promoted.

The Treasurer's Report for January 12, 2021 was presented. The General Fund had expenses which totaled \$44,440.67; the Ambulance Fund expenses of \$7,014.15; the Payroll Fund expenses of \$372,794.92; the Capital Improvements Fund expenses of \$6,702.65, the Dispatch Fund expenses of \$150,038.35, and the Vision Fund expenses of \$1,886.22. There were no expenses for the Debt, Pension, or Retiree Medical Trust 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

None.

Unfinished Business

None.

New Business

Chief Hoevelmann presented a Hardship Case from J. Chambers. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the Hardship case. All Directors voted in favor of this motion.

Chief Hoevelmann reported that we are looking at the budget and may transfer money to the Retiree Medical Trust in August if everything goes ok.

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 7:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors