

# 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 14, 2020

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack, and Mike Mahaffy, Chief Jason Hoevelmann, Battalion Chief Rob Carroll, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Training Officer Andrew Krato, 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 7, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Training Officer Krato reported the following:

- Crews are doing cold water rescue training and EMS classes by DePaul.
- North County Training is very appreciative of the Canteen for attending the training and supplying Hot Chocolate, etc.

Chief Hoevelmann's Report:

- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week January 5<sup>th</sup> through January 11<sup>th</sup> was read. A total of 140 Fire and EMS and 211 Ambulance calls were ran.

Chief Hoevelmann and the Directors thanked the crews for all their hard work and great attitudes while running so many calls. They also reminded everyone to be aware of their surroundings and stay safe.

Directors Report

The Treasurer's Report for January 14, 2020 was presented. The General Fund had expenses which totaled \$164,142.07; the Ambulance Fund expenses of \$16,119.92; the Capital Improvements Fund expenses of \$6,059.97; the Dispatch Fund expenses of \$150,397.67; and the Vision Fund expenses of \$496.63. There were no expenses for the Debt Service, Payroll, Pension, or Retiree Medical Funds. There was a motion made by Director Carmack 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.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility.

New Business

Chief Hoevelmann reported that the meeting at the Capital is scheduled for January 21<sup>st</sup>.

Officer Manager Loeschner reported that the fire district is now using positive pay at St. Louis Bank. Discussion followed.

Chief Hoevelmann reported that Dave Dubowski is now the Treasurer for the International Fools Association.

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