

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 26, 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 Chief Russ Kleffner, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, Union Shop Steward Brian McHugh, 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 and the Executive meeting minutes from January 19, 2021. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Training Officer Krato reported that the crews are training on scba confidence.

Battalion Chief Kleffner gave an update on the Apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the period of January 17th through January 23rd. A total of 83 Fire and EMS and 178 Ambulance calls were ran. There were several working fires included in these numbers.

Directors Report

Director Lubiewski thanked everyone for their help and support with the Director election.

The Treasurer's Report for January 26, 2021 was presented. The General Fund had expenses which totaled \$17,877.39; the Ambulance Fund expenses of \$13,124.24; the Payroll Fund expenses of \$10,666.66; the Capital Improvements Fund expenses of \$9,866.60, the Pension Fund expenses of \$119,068.92; the Retiree Medical Fund expenses of \$3,088.20, and the Vision Fund expenses of \$140.31. There were no expenses for the Debt or Dispatch 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.

Director Carmack thanked Chief Hoevelmann for putting videos out to the employee's explaining the budget, the district financials, etc. The videos are very informative and appreciated.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager congratulated Dan Lubiewski on another 6-year term as the Board of Director and reported that all the paperwork was filed yesterday with the Election Board. Attorney Bruntrager also told Director Lubiewski that it is ok for him to e-sign the agreement for the Fire District to administer the Covid vaccine to first responders.

Unfinished Business

Chief Hoevelmann reported that we are still working on becoming a site to administer the Covid vaccine to first responders and possibly residents.

New Business

Chief Hoevelmann reported that we are looking into the possibility of renewing the bonds early since the interest rates are so low.

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