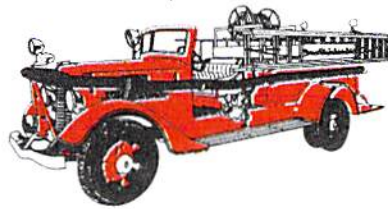


# Florissant Valley Fire Protection District

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 28, 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, Fire Marshal Cliff Robinson, Battalion Chief Randy Ray, Shop Steward Brian McHugh, Attorney Dan Bruntrager, Firefighter Paramedic Jason Dauster, and Secretary Diane Kaatman.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from January 21st, 2020 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Fire Marshal reported the following:

- Crews are completing EZ-IO training and Ice Rescue this month. Mayday next month.
- An update was given on Apparatus maintenance.
- The Run Summary Report for January 19th thru January 25th was read. A total of 86 Fire and EMS and 173 Ambulance call were ran.

### Directors Report

Director Lubiewski thanked everyone for their hard work.

The Treasurer's Report for January 28, 2020 was presented. The General Fund had expenses which totaled \$8,931.62; the Ambulance Fund expenses of \$2,477.42; the Capital Improvements Fund expenses of \$130,788.83; the Payroll Fund expenses of \$7,666.66; the Pension Fund expenses of \$87,839.25 and the Vision Fund expenses of \$1,016.60. There were no expenses for the Debt Service Fund; Dispatch Fund and the Retiree Medical Trust Fund. 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal gave an update on the Storage Facility.

New Business

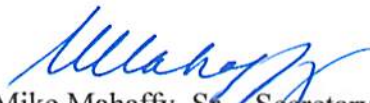
Three bids for the Pension Attorney Services were received and opened. They are as followed:

- Danna McKittrick P.C.
- Lewis Rice LLC
- Armstrong Teasdale

The bids will go through a review process.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:45 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy, Sr. - Secretary – Fire Board of Directors