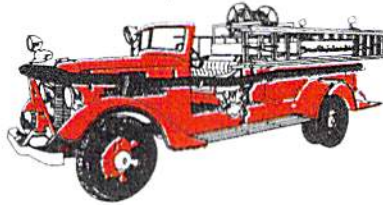


Florissant Valley Fire Protection District

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 February 2, 2021

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, Attorney Dan Bruntrager, Captain Frank Lipski, Training Officer Andrew Krato, Canteen Dan Cunningham and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from January 26, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Training Officer Andrew Krato reported: Fire Training Bulletin for February was emailed. This week we have DePaul Zoom presentation and next week North County Fire Ground Survival at Robertson.

Frank Lipski gave an update on the Apparatus Maintenance.

Chief Jason Hoevelmann reported:

- The Run Summary Report for January 24th through January 30th was read. A total of 111 Fire and EMS and 190 Ambulance calls were ran.
- The Canteen report for January: 11 Fires with 8 on the scene. In February two members will be attending the Fire Training Survival. Chief expressed his appreciation for the work of the Canteen.

Directors Report

The Treasurer's Report for February 2, 2021 was presented. The General Fund had expenses which totaled \$9,212.80; the Ambulance Fund expenses of \$1,467.35; The Capital Improvements Fund expenses of \$22,264.45; the Vision Fund expenses of \$5,150.58; and the Payroll Fund expenses of \$276,213.85. There were no expenses for Debt Service Fund; Dispatch Fund; Pension Fund; and 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.

Director Mike Mahaffy reported some of the retirees approached him at Randy Ray's retirement party about not receiving notification about the luncheon. Chief Jason Hoevelmann addressed the concern and will come up with a better notification process.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Dan Bruntrager discussed the hold on the e-sign document from last week. He also recommended arranging a time with Jim Foley to discuss several legislation items.

Unfinished Business

Captain Frank Lipski reported on the change from Firehouse to ESO. Chief Jason Hoevelmann expressed his appreciation to Battalion Chief Jason Dauster and Captain Frank Lipski for all their efforts.

Chief Jason Hoevelmann discussed stepping away from being a distribution site for the Covid vaccine.

New Business

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