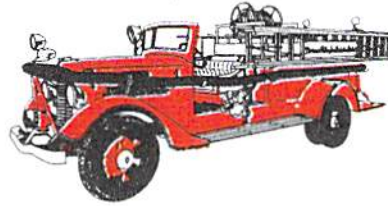


Florissant Valley Fire Protection District
661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of February 4, 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 Chiefs Russ Kleffner and Randy Ray, Fire Marshal Cliff Robinson, Firefighter Mark Waller, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Canteen Member Danny Cunningham, 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 28, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann's Report:

- An update was given on the Canteen responses.
- Crews are doing ice rescue, Lucas device and DePaul training. Steve Tuley is attending Winter Fire School.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week January 26th through February 1st was read. A total of 99 Fire and EMS and 195 Ambulance calls were ran.

Directors Report

The Treasurer's Report for February 4, 2020 was presented. The General Fund had expenses which totaled \$5,622.09; the Ambulance Fund expenses of \$7,676.77; the Capital Improvements Fund expenses of \$280.73; the Retiree Medical Trust Fund expenses of \$3,150.00; and the Vision Fund expenses of \$1,718.00. There were no expenses for the Debt Service, Dispatch, Payroll or Pension 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.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility.

New Business

The meeting was suspended at this time (7:55 a.m.) to go into Executive session for the Pension Attorney interviews.

The meeting reconvened at 9:50 a.m. Director Mahaffy made a motion, which was seconded by Director Carmack to hire Sarah Sise from Armstrong Teasdale as our Pension Attorney. The "roll call" vote of this motion was all Directors & Pension Trustees were in favor, specifically being Mike Mahaffy, "yes"; Bob Carmack, "yes"; Dan Lubiewski, "yes"; Russ Kleffner, "yes" and Mark Waller, "yes".

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 9:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors