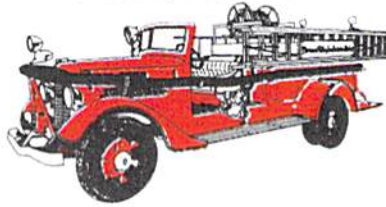


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# Florissant Valley Fire Protection District

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 18, 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 Russ Kleffner, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Training Officer Andrew Krato, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. Accountant Rick Rognan arrived at 7:52 a.m.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from February 11, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Training Officer A. Krato's reported the following training: RIT/Mayday, DePaul, Lucas in service training, Yoga and we have an outside speaker, Nick Martin, on February 25<sup>th</sup> for Aggressive Command class.

Battalion Chief Kleffner gave an update on the Apparatus maintenance. He also reported the Truck Committee met yesterday to go over the new 4034 specs line by line and the Ambulance Committee is doing their final inspection next week of the two new ambulances.

Chief Hoevelmann read the Run Summary Report for the time period of February 9<sup>th</sup> through February 13<sup>th</sup>. A total of 57 Fire and EMS and 116 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for February 18, 2020 was presented. The General Fund had expenses which totaled \$161, 555.17; the Ambulance Fund expenses of \$737.14; the Capital Improvements Fund expenses of \$60.00; the Payroll Fund expenses of \$244,115.88; the Retiree Medical Trust Fund expenses of \$3,150.00; and the Vision Fund expenses of \$95.00. There were no expenses for the Debt Service, Dispatch, 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

Attorney Bruntrager reported that he spoke with Attorney's Cheryl Beebe-Snell and Sarah Sise regarding the Pension Attorney position for the Fire District.

### Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility.

The Pension Attorney was discussed. Director Carmack made a motion, which was seconded by Director Mahaffy to hire Cheryl Beebe-Snell as our Pension Attorney. All Directors voted in favor of this motion.

Chief Hoevelmann and Attorney Bruntrager gave an update on the MACFPD.

Director Carmack made a motion, which was seconded by Director Mahaffy, to suspend the open meeting and go into Executive session. All Directors voted in favor of this motion. The meeting was suspended at 7:50 a.m. and reconvened at 8:00 a.m.

### Accountant's Report

Accountant Rick Rognan presented the Financial Report for January.

### New Business

Chief Medical Officer Flauter reported that the VFW has an award they issue to a Public Servant and Firefighter Jason Drezek has won this national award. Dates were discussed on when the Board would be able to present this award to Firefighter Drezek. They would like to have the ceremony at the VFW Hall.

Director Mahaffy reported that the Knights of Columbus pot luck and check presentation to Backstoppers is tonight at 6:30.

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 8:13 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary - Fire Board of Directors