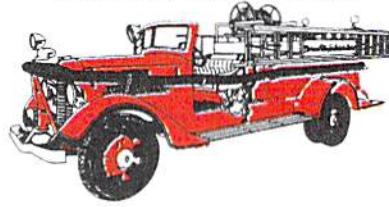


# Florissant Valley Fire Protection District

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 23, 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 Jason Dauster, Fire Marshal Cliff Robinson, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from February 16, 2021. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported that North County training is starting back up and the Staff/Shop are working on a policy for out of state training.

Chief Hoevelmann gave an update on the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the period of February 14<sup>th</sup> through February 20<sup>th</sup>. A total of 98 Fire and EMS and 109 Ambulance calls were ran. There were several working fires included in these numbers.

### Directors Report

The Treasurer's Report for February 23, 2021 was presented. The General Fund had expenses which totaled \$18,995.79; the Ambulance Fund expenses of \$979.69; the Payroll Fund expenses of \$10,666.66; the Capital Improvements Fund expenses of \$274.75; the Pension Fund expenses of \$108,268.79; the Retiree Medical expenses of \$3,659.37; and the Vision Fund expenses of \$1,214.58. 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.

### Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevermann reported Jim Foley will be attending the Board Meeting via Zoom on March 2<sup>nd</sup>. Chief Hoevermann also reported that Office Manager Loeschner and himself have been reviewing the Bond budget and that Lorenzo Boyd will attend an April meeting to discuss the Bond.

New Business

None.

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 7:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors