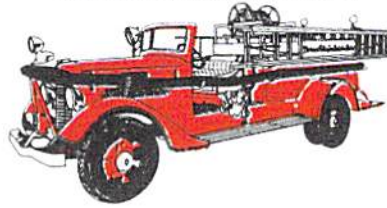


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of February 25, 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 Rob Carroll, Russ Kleffner, Randy Ray, Fire Marshal Cliff Robinson, Shop Steward Brian McHugh, Shift Rep Ryan Kostel, and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive meeting minutes from February 18, 2020 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Jason Hoevelmann reported the following:

- Officers meeting this morning followed by the Aggressive Command Class. Mayday continuing and starting back up with Yoga.
- The Run Summary Report for February 16th thru February 22nd was read. A total of 87 Fire and EMS and 174 Ambulance calls were ran.
- Mike Raftery's memorial service is March 13th at Jefferson Barracks, a crew will be sent.

Battalion Chief Russ Kleffner gave an update on the apparatus maintenance. Reported the estimated cost and options from Weber to repair 4037. Discussed the appeal option to Ford, as well as the Lemon Law. He will continue to work on this issue.

Directors Report

Director Lubiewski commended Office Manager Loeschner for catching the fraudulent email on the Bond payment and said "Keep up the good work".

Director Lubiewski requested everyone to keep Dave Gentry in their prayers.

The Treasurer's Report for February 25, 2020 was presented. The General Fund had expenses which totaled \$12,260.07; the Ambulance Fund expenses of \$2,693.24; the Capital Improvements Fund expenses of \$55,441.34; the Payroll Fund expenses of \$7,666.66; the Pension Fund expenses of \$87,839.25 and the Retiree Medical Trust Fund expenses of \$1,908.00. There were no expenses for the Vision Fund; Debt Service Fund; and Dispatch 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 Robinson gave an update on the Storage Facility.

New Business

Chief Hoevermann reported on the following:

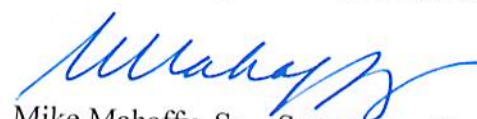
- MACFPD possibly pulling out of the organization.
- Rob Wagner's official retirement is May 10th, 2020

There will be no Board meeting on March 17th.

A motion was made by Director Lubiewski, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 7:50 a.m.

Florissant Valley Fire Protection District,



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