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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 March 2, 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 Russ Kleffner, Fire Marshal Cliff Robinson, Attorney Dan Bruntrager, Canteen Member Danny Cunningham, Lobbyist Jim Foley, 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 23, 2021. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Lobbyist Report

Jim Foley gave an update on current Senate and House Bills. Discussion followed. Mr. Foley left the meeting at this time.

Department Reports

Battalion Chief Kleffner reported that DePaul is providing training this week, ACLS renewal and North County training is this month.

Battalion Chief Kleffner gave an update on the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the period of February 21st through February 27th. A total of 68 Fire and EMS and 200 Ambulance calls were ran.

Canteen member Danny Cunningham gave an update on the Canteen responses.

Directors Report

The Treasurer's Report for March 2, 2021 was presented. The General Fund had expenses which totaled \$7,081.90; the Ambulance Fund expenses of \$3,114.64; the Payroll Fund expenses of \$277,976.53; the Capital Improvements Fund expenses of \$1,066.98; and the Vision Fund expenses of \$254.02. There were no expenses for the Debt, Dispatch, Pension, or Retiree Medical 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 Hoevelmann reported the following:

- A policy change is being made for out of state travel. The District will only pay for out of state travel if the employee has received the Covid vaccination.
- We are looking into reinstating our normal transport policy.

New Business

Chief Hoevelmann reported the following:

- The Pinning Ceremony has been scheduled for March 16th.
- There is language in the regulations with the State Bureau of EMS that may limit Medical Control agencies to a certain number of agencies.
- The Board Meeting for March 16th was cancelled.

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 8:42 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors