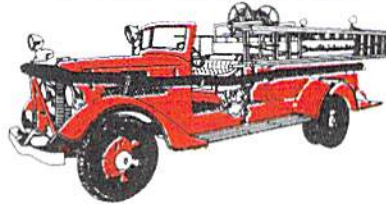


Florissant Valley Fire Protection District

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 3, 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 Rob Carroll, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, 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 February 25, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Canteen Member Danny Cunningham reported that the Canteen responded to 4 of the working fires.

Chief Hoevelmann reported the following:

- Training: Stryker is providing training on the Lucas Devices; crews are finishing up RIT/Mayday; CPR renewal, DePaul providing EMS training and the feedback from the Aggressive Command class was excellent.
- The Run Summary Report for the time period of February 23rd through February 29th was read. A total of 90 Fire and EMS and 183 Ambulance calls were ran.

Directors Report

The Treasurer's Report for March 3, 2020 was presented. The General Fund had expenses which totaled 9,933.13; the Ambulance Fund expenses of \$7,397.66; the Capital Improvements Fund expenses of \$46,330.00; the Payroll Fund expenses of \$269,654.67; the Retiree Medical Trust Fund expenses of \$762.98; and the Vision Fund expenses of \$868.00. 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.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager reported that the engagement letter from Attorney Cheryl Beebe-Snell looked fine.

Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility.

The MACFPD will be discussed in closed session.

New Business

Chief Hoevelmann reported that the committee is looking into purchasing a boat.

Secretary Diane Kaatman's Mother passed away.

A motion was made by Director Mahaffy, 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 Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:00 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors