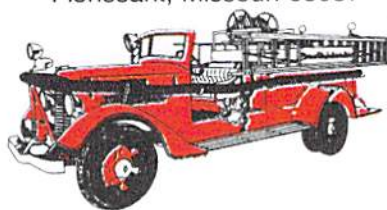


Florissant Valley Fire Protection District

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 March 10, 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 Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Captain Keith Beckham, Union Shop Steward Brian McHugh, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from March 3, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Training: Yoga, SOG for Coronavirus, Starrs
- An update was given on the Apparatus maintenance. CMO Flauter reported that if we remount the next ambulance, we could have it by the end of the summer.

Directors Report

The Directors reported that the MACFPD Conference went well and appreciate that they had the opportunity to attend the conference.

The Treasurer's Report for March 10, 2020 was presented. The General Fund had expenses which totaled \$18,564.94; the Ambulance Fund expenses of \$12,165.82; the Capital Improvements Fund expenses of \$1,160.50; the Retiree Medical Trust Fund expenses of \$3,150.00; and the Vision Fund expenses of \$1,142.24. There were no expenses for the Debt Service, Dispatch, Payroll, 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

None.

Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility. Chief Hoevermann reported that we received a bid of \$3,600 for the lawn irrigation at the storage facility. The Board was ok with this bid.

New Business

Chief Hoevermann reported the following:

- Chief Hoevermann and Office Manager Loeschner are meeting with three IT firms this week.
- The Coronavirus was discussed.
- Since Firefighter Rob Wagner is retiring May 10th, we would like to extend an offer to the next candidate on the list. Director Carmack made a motion, which was seconded by Director Mahaffy to extend an offer to Joe Nanney. All Directors voted in favor of this motion.

Chief Medical Officer Flauter reported that the award for Jason Drezek will be presented at the VFW Hall on March 23rd at 7:00 p.m.

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 7:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors