

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 30, 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, Training Officer Andrew Krato, Union Shop Steward Brian McHugh, 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 23, 2021. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Training Office A. Krato reported that the crews are using the trailer this week to do VEIS training.

Chief Hoevelmann gave an update on the apparatus maintenance and reported that the new/remounted ambulance has arrived.

Chief Hoevelmann read the Run Summary Report for the period of March 21st through March 27th. A total of 71 Fire and EMS and 201 Ambulance calls were ran.

Directors Report

The Directors all expressed their gratitude and commended the crews working the Greenway Chase fire on their rescues. The Directors thanked the crews for their constant training and dedication.

The Treasurer's Report for March 30, 2021 was presented. The General Fund had expenses which totaled \$166,185.48; the Ambulance Fund expenses of \$3,359.74; the Payroll Fund expenses of \$296,282.13; the Pension Fund expenses of \$9,687.50; and the Vision Fund expenses of \$134.79. There were no expenses for the Capital Improvements, Debt Service, Dispatch, 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 that we will have the Board Meetings in person starting in April and reported that we are working on getting the Covid vaccination to our home bound residents.

New Business


Chief Hoevelmann gave an update on the hiring process for the Office Manager's position. Director Mahaffy made a motion, which was seconded by Director Carmack to move forward with the hiring process for the Office Manager position. All Directors voted in favor of this motion.

Chief Hoevelmann gave an update on our Pension Valuation Report. The Actuaries will be out in April to present their report.

A motion was made by Director Carmack, which was seconded by Director Mahaffy 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 7:45 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors