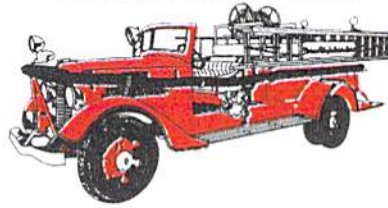


Florissant Valley Fire Protection District

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 31, 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 Russ Kleffner, Fire Marshal Cliff Robinson, 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 24, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Training: Crews have been reviewing the Safety Plans for the Covid 19.
- An update was given on the Apparatus maintenance.

Directors Report

The Directors all thanked all the employees and the Chief for all their hard work during this COVID pandemic and hope everyone stays safe and healthy.

The Treasurer's Report for March 31, 2020 was presented. The General Fund had expenses which totaled \$16,646.36 the Ambulance Fund expenses of \$10,723.58; and the Payroll Fund expenses of \$272,506.73. There were no expenses for the Capital Improvements, Debt Service, Dispatch, Pension, Retiree Medical, or Vision 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 gave an update on the COVID 19. He reported that he is very thankful and proud of the Battalion Chiefs and all the employees for their hard work. He also reported that the Shop is going to purchase lunch and dinner for the Dispatcher on Wednesdays. This will be put on the Chief's credit card and the shop will reimburse the district for these meals.

There was discussion on the recent hail storm and the damage to some of the employee vehicles. The district's insurance will cover the deductible for the vehicles. In the future, the employees will be responsible for this.

New Business

Battalion Chief Kleffner reported that the 2 new ambulances are here and equipment/supplies are being installed.

Fire Marshal Robinson gave an update on the storage facility.

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 7:57 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors