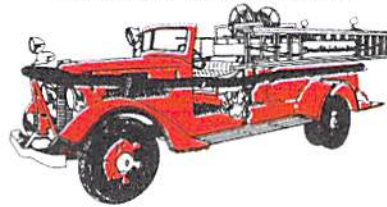


Florissant Valley Fire Protection District

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 April 6, 2021

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, Training Officer Andrew Krato, Union Shop Steward/Captain Brian McHugh, Captain Chris Hefner, 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 March 30, 2021. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Training Office A. Krato reported that the crews finished VEIS training last week and have PALS this week.

Battalion Chief Kleffner gave an update on the apparatus maintenance.

Chief Hoevelmann reported that the crews have responded to over 3,000 calls this year and have had several working fires this past week.

Directors Report

The Directors all expressed their thanks for everyone's hard work.

The Treasurer's Report for April 6, 2021 was presented. The General Fund had expenses which totaled \$14,503.82; the Ambulance Fund expenses of \$4,863.84; the Capital Improvements Fund expenses of \$57.99; and the Vision Fund expenses of \$511.00. There were no expenses for the Debt Service, Dispatch, Payroll, 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 that we will need to go into Executive session after this meeting to discuss property.

New Business

Chief Hoevelmann read the Canteen response report.

Chief Hoevelmann reported that Commendation letters were in the Board's packets for their signatures.

Captain McHugh reported that members will be giving the Covid vaccine to home-bound residents. Residents must register through St. Louis County and St. Louis County will give us the list.

Battalion Chief Kleffner reported that MAPERS Conference is scheduled for July 14th, 15th, and 16th.

The sale of 4087 was discussed. Director Carmack made a motion, which was seconded by Director Mahaffy, to advertise Ambulance 4087 for sale. All Directors voted in favor of this motion.

Chief Hoevelmann reported that we received 3 bids for concrete work and those will be presented at next week's meeting.

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 7:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors