

# 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 7, 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 Chiefs Rob Carroll and Russ Kleffner, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Union Shop Rep Ryan Kostel, Attorney Dan Bruntrager, 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 31, 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.
- The Run Summary Report for the time period of March 29<sup>th</sup> through April 4<sup>th</sup> was read. A total of 103 Fire and EMS and 176 Ambulance calls were ran.

### 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. They also thanked ServPro for disinfecting our firehouses for free. The Board also thanked the Community Outreach for providing some meals to the Dispatchers.

The Treasurer's Report for April 7 2020 was presented. The General Fund had expenses which totaled \$16,384.31. There were no expenses for the Ambulance, Capital Improvements, Debt Service, Dispatch, Payroll, 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

Attorney Bruntrager reported that Central County Fire District pulled out of the MACFPD and that the MACFPD is in the process of getting new Board members in place.

Unfinished Business

Chief Hoevelmann gave an update on the COVID 19 and thanked the Board for taking steps to support and keep the employees safe.

New Business

None.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors