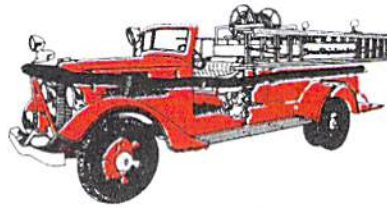


Florissant Valley Fire Protection District

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 14, 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, Captain Keith Beckham, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from April 7, 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 and are doing Yoga via video sessions.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the time period of April 5th through April 11th was read. A total of 110 Fire and EMS and 162 Ambulance calls were ran.

Directors Report

The Directors all thanked all the employees for all their hard work during this COVID pandemic and hope everyone stays safe and healthy. They also thanked Chief Hoevelmann for setting up the Board meeting as a web video meeting. Director Mahaffy requested that they register for MAPERS and they can cancel if the meetings aren't able to take place. Battalion Chief Kleffner will look into this.

The Treasurer's Report for April 14, 2020 was presented. The General Fund had expenses which totaled \$20,871.41; Ambulance Fund expenses of \$27,306.51; Capital Improvements expenses of \$18,034.77; and Payroll expenses of \$233,107.63. There were no expenses for the 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 reported the following:

- An update was given on Hazelwood and on COVID 19.
- A contingency manning plan was created and will be implemented if the call volume warrants.
- Thanks to the Shop for all their hard work reaching out to the Nursing homes, Assisted Living Centers, and Urgent Care Facilities to review plans for the COVID 19 responses and calls to their facilities.
- The Quality Inn is being revamped as hospital rooms.

New Business

Chief Hoevelmann reported the new 4037 ambulance is in service and the new 4027 should be in service next week. He also reported that Joe Nanney started yesterday as a Firefighter/Paramedic for the fire district.

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 7:45 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors