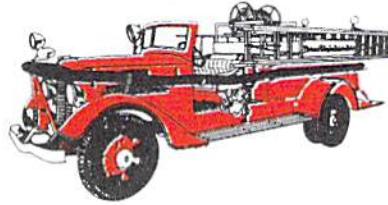


(314) 837-4894

FAX: (314) 837-4744

# 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 21, 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 Randy Ray and Russ Kleffner, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Captain Jason Dauster, Attorney Dan Bruntrager, Accountant Rick Rognan, 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 14, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Accountant's Report

Accountant Rick Rognan presented the March Financial Report and gave an update on the Stimulus money the district received for the COVID 19 calls.

### Department Reports

Chief Hoevelmann reported the following:

- Training: Crews have been reviewing the Safety Plans for the Covid 19 and constant cleaning.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the time period of April 12<sup>th</sup> through April 18<sup>th</sup> was read. A total of 102 Fire and EMS and 174 Ambulance calls were ran.

### Directors Report

The Directors are thankful for the remote meetings during this time and thanked all the employees for all their hard work during this COVID pandemic and hope everyone stays safe and healthy.

The Treasurer's Report for April 21, 2020 was presented. The General Fund had expenses which totaled \$43,252.14. 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.

Attorney's Report

Attorney Bruntrager reported that Missouri Governor issued the stay a home order thru May 3<sup>rd</sup>, but it is up to the local authorities to issue their own orders. St. Louis County is currently thru May 15<sup>th</sup>.

Unfinished Business

Chief Hoevelmann reported that Hazelwood update would be in Executive session.

New Business

Chief Hoevelmann reported the following:

- We put the laptops out for bid until Monday, April 27<sup>th</sup> at 12:00 p.m.
- House 2 hvac unit has given us problems since house 2 was built and we have had to replace the compressor every two years. We received a bid from Scott-Lee to replace the entire unit. The Board will review the bid and discuss it at the next meeting.
- Floor scrubbers need to be ordered to keep the COVID 19 out of the Firehouses. The stimulus money may be used for this.

Battalion Chief Kleffner reported that he reserved the hotel rooms and registered everyone that is attending the MAPERS Conference.

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 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors