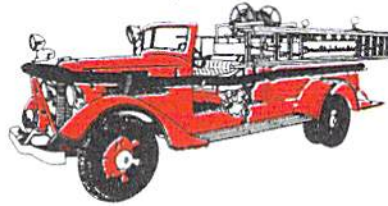


Florissant Valley Fire Protection District
661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of April 27, 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, Battalion Chief Russ Kleffner, Fire Marshal Cliff Robinson, and Attorney Dan Bruntrager (by phone)

Minutes

Director Mahaffy made a motion to approve the Regular and Executive meeting minutes from April 20, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Kleffner reported on the following training: Completed PALS and Stars updates.

Battalion Chief Kleffner gave an update on the Apparatus Maintenance and The Run Summary Report for April 18th through April 24th was read. A total of 64 Fire and EMS and 190 Ambulance calls were ran.

Directors Report

The Treasurer's Report for April 27, 2021 was presented. The General Fund had expenses which totaled \$12,862.61; the Ambulance Fund expenses of \$593.28; The Capital Improvements Fund expenses of \$261.48; Pension Fund expenses of \$108,268.79; the Vision Fund expenses of \$1201.79; and the Payroll Fund expenses of \$266,674.53. There were no expenses for Debt Service Fund; Dispatch Fund; and Retiree Medical Trust Fund. There was a motion made by Director Carmack 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 Dan Bruntrager gave an update on the property on St. Francois.

Attorney Dan Bruntrager presented changes to the Ambulance Transport Policy Ordinance No 001-21. There was a motion made by Director Carmack to approve the proposed changes, which was seconded by Director Mahaffy. All Directors voted in favor of this motion.

Unfinished Business

Director Lubiewski signed the title to complete the sale of the Ambulance.

New Business

Fire Marshal Cliff Robinson presented the Amendment to adjust the Building Code Permit Fee for Fuel Tanks. Director Mahaffy motioned to approve changes which was seconded by Director Carmack. All Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Carmack which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy, Sr. - Secretary – Fire Board of Directors