

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 28, 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, Rob Carroll and Russ Kleffner, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Attorneys Dan Bruntrager and Chuck Billings, 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 21, 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 constant cleaning.
- The Run Summary Report for the time period of April 19th through April 25th was read. A total of 105 Fire and EMS and 167 Ambulance calls were ran.

Directors Report

The Directors 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 28, 2020 was presented. The General Fund had expenses which totaled \$11,365.09; the Ambulance Fund expenses of \$4,788.03; the Capital Improvements Fund expenses of \$100,453.82; the Payroll Fund expenses of \$239,644.21; and the Pension Fund expenses of \$87,839.25. There were no expenses for the Debt Service, Dispatch, 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 we should go into Executive session to discuss Hazelwood/Robertson.

Unfinished Business

None.

New Business

Chief Hoevelmann reported the following:

- Floor scrubbers need to be ordered to keep the COVID 19 out of the Firehouses. The stimulus money may be used for this. Director Carmack made a motion, which was seconded by Director Mahaffy to put the floor scrubbers out for bid. All Directors voted in favor of this motion.
- Two Bids were received for the purchase of laptops. Jerry Berger from HPI out of New York bid \$12,307 and Feathershark bid \$14,474.98. Feathershark also bid \$2,100 for setup and training on the new devices. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the bid from Feathershark for the purchase of the laptops, installation and training for a total amount of \$16,574.98. All Directors voted in favor of this motion.

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 8:00 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary – Fire Board of Directors