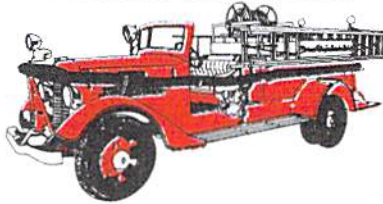


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**BOB CARMACK**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**JASON HOEVELMANN**  
*Chief of Department*

## Regular Meeting of the Board of Directors of May 5, 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, Attorney Dan Bruntrager, Firefighter Joe Grotha, 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 28, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- Crews have been doing company training.
- An update was given on the Apparatus Maintenance.
- The Run Summary Report for the time period of April 26th through May 2<sup>nd</sup> was read. A total of 91 Fire and EMS and 150 Ambulance calls were ran.
- The Canteen Response Report was read.

### Directors Report

The Directors thanked all the employees for all their hard work and reported they are happy to have Neil Beck back at work.

The Treasurer's Report for May 5, 2020 was presented. The General Fund had expenses which totaled \$161,918.39; the Ambulance Fund expenses of \$9,859.35; and the Capital Improvements Fund expenses of \$22,005.82. There were no expenses for the 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 on the recent MACFPD meetings. They are working on the bylaws and setting up new bank accounts.

Unfinished Business

Chief Hoevelmann reported that we received one bid for the Floor Scrubbers. The bid for 3 large floor scrubbers from Tennant Sales was \$15,118.41. The floor scrubbers are needed to prevent spreading COVID-19 and can be paid for with the stimulus money we received. Director Mahaffy made a motion, which was seconded by Director Carmack to accept this bid and purchase the floor scrubbers. All Directors voted in favor of this motion.

New Business

Battalion Chief Ray reported that all three firehouses have hail damage. Our insurance company is sending an adjuster out to look at the houses.

Chief Hoevelmann reported that our fire district is joining Riverview Fire District and several others to apply for the FEMA Assistance to Firefighters Grant. Director Carmack made a motion, which was seconded by Director Mahaffy to apply for this grant and have Chief Hoevelmann sign the MOU Agreement. 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 7:54 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors