

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 May 11, 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, Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Battalion Chief Jason Dauster, Captain Chris Alber, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from May 4, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Dauster reported on the following training: Rope rescue, repelling and company drills.

Chief Hoevelmann gave an update on the Apparatus Maintenance.

Chief Hoevelmann read the Run Summary Report for May 2nd thru May 10th. A total of 68 Fire and EMS and 172 Ambulance calls were ran.

Directors Report

The Treasurer's Report for May 11, 2021 was presented. The General Fund had expenses which totaled \$12,170.21; the Ambulance Fund expenses of \$3,763.77; the Payroll Fund expenses of \$292,312.92; and the Vision Fund expenses of \$1,123.57. There were no expenses for Capital Improvements, Debt Service, Dispatch, Pension, or Retiree Medical Funds. 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.

The Board meeting scheduled for June 8th was cancelled.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that we need to go into Executive Session to discuss real estate.

New Business

None.

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 Carmack which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:40 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mike Mahaffy", written in a cursive style.

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