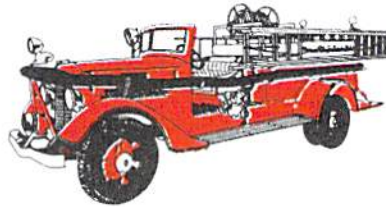


Florissant Valley Fire Protection District

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 12, 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 Russ Kleffner, Fire Marshal Cliff Robinson, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from May 5, 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 and a new Drivers Candidate Book was just put out.
- An update was given on the Apparatus Maintenance.
- The Run Summary Report for the time period of May 3rd through May 9th was read. A total of 105 Fire and EMS and 149 Ambulance calls were ran. There were several working fires included in those numbers.

Directors Report

The Directors congratulated Firefighter Rob Wagner on his retirement.

The Treasurer's Report for May 12, 2020 was presented. The General Fund had expenses which totaled \$13,135.19; the Ambulance Fund expenses of \$9,225.49; the Capital Improvements Fund expenses of \$901.17; the Payroll Fund expenses of \$266,810.78; and the Vision Fund expenses of \$155.43. There were no expenses for the Debt Service, Dispatch, Pension, or Retiree Medical 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

None.

Unfinished Business

Chief Hoevelmann reported that a claims adjuster has been assigned to look at the hail damage to the roofs and we are still looking into the ac unit.

New Business

Chief Hoevelmann reported that St. Louis County is lifting the stay at home order next Monday, so effective Tuesday, May 19th the Office Staff will be working in the office instead of at home and the Board meetings will take place at the Administration Building again instead of Zoom. He also reported that at the next meeting we should discuss dates to present Firefighter Rob Wagner with his retirement ax and present Firefighter Jason Drezek with his award from the VFW.

Chief Hoevelmann reported that Feathershark will be here tomorrow at 9:00 a.m. to set up the new computers.

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 7:47 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors