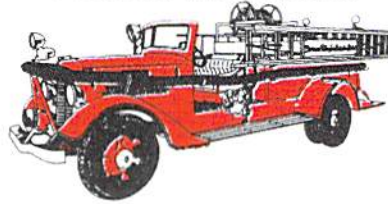


Florissant Valley Fire Protection District

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 18, 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 Russ Kleffner, Attorney Dan Bruntrager, Accountant Rick Rognan (by Zoom), and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from May 11, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann reported the following training:

- Captains McHugh, J. Drezek, and Grossenheider attended an Officers Conference last week in Florida.
- Rope Rescue
- Yoga

Battalion Chief Kleffner gave an update on the Apparatus Maintenance and reported that Ambulance 4017 was hit by an un-insured motorist.

Chief Hoevelmann read the Run Summary Report for May 9th thru May 15th. A total of 62 Fire and EMS and 197 Ambulance calls were ran.

Directors Report

Director Lubiewski reported that the bylaws were approved for the MACFPD.

The Treasurer's Report for May 18, 2021 was presented. The General Fund had expenses which totaled \$164,137.62; the Ambulance Fund expenses of \$21,377.46; and the Payroll Fund expenses of \$276,831.27. There were no expenses for Capital Improvements, Debt Service, Dispatch, Pension, Retiree Medical, or Vision 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.

Local 2665 Shop Report

None.

Attorney's Report

Attorney Bruntrager reported that he would like to discuss Real Estate in Executive session.

Accountant's Report

Accountant Rognan presented the following:

- Amended Budget for 2020. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the Amended Budget for 2020. All Directors voted in favor of this motion.
- Proposed General Fund Reserves. Director Mahaffy made a motion, which was seconded by Director Carmack to approve from the 2020 General Fund balance assigning \$8,000,000 for future appropriations; assigning \$6,000,000 for supplemental pension benefits; assigning \$6,000,000 for the purpose of GASB 45 Post-retirement benefits; and assigning \$2,000,000 for emergency preparedness. All Directors voted in favor of this motion.
- Financial Report for April 2021.

Unfinished Business

Office Manager Loeschner reported that fourteen candidates took the accounting test yesterday and seven of those were selected to proceed to the interviews which will be held on Monday, May 24th. Chief Hoevelmann thanked Accountant Rognan for administering the accounting test.

New Business

Chief Hoevelmann reported that we are looking at replacing the interior lights with led lights. We will be putting this out for bid.

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 8:04 a.m.

Florissant Valley Fire Protection District,



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