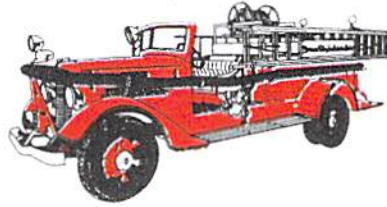


Florissant Valley Fire Protection District

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 19, 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, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and Executive Meeting minutes from May 12, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Fire Marshal Robinson reported the following:

- Crews have been doing company training and are starting to do training as a crew again.
- An update was given on the Apparatus Maintenance.
- Chief Hoevelmann's Father's funeral is Wednesday at 12:00 and will be live streamed.

Directors Report

The Directors expressed their condolences to Chief Hoevelmann and his family on the passing of his Father.

The Treasurer's Report for May 19, 2020 was presented. The General Fund had expenses which totaled \$4,774.29; the Ambulance Fund expenses of \$4,919.28; the Payroll Fund expenses of \$268,989.28; and the Vision Fund expenses of \$180.00. There were no expenses for the Capital, 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

Accountant Rick Rognan presented the following:

- The April Financial Report
- The Amended Budget for 2019. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the Amended Budget for 2019. All Directors voted in favor of this motion.
- Information on suggested reserve fund balance. Director Carmack made a motion, which was seconded by Director Mahaffy to approve from the 2019 General Fund Balance assigning \$8,000,000 for future appropriations; assigning \$5,000,000 for supplemental pension benefits; assigning \$5,000,000 for the purpose of GASB 45 Post-retirement benefits; and, assigning \$3,000,000 for emergency preparedness. All Directors voted in favor of this motion.
- Resolution on SB870. Director Mahaffy made a motion, which was seconded by Director Carmack to approve SB870 Resolution # 05192020. All Directors voted in favor of this motion.

Attorney's Report

Attorney Dan Bruntrager reported on House Bill 1854 and some of the items pertaining to our Fire District. The Board of Directors meeting fees have been increased by \$50 per meeting (maximum 1 meeting per week). This will not take place until a Board member is re-elected. He also reported on how a City can asked to be annexed into a Fire District: the City must make a request, the District has to endorse it, then it goes to the Court and the residents must vote on it and it has to pass with a majority of the vote.

Unfinished Business

None.

New Business

None.

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 8:30 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary – Fire Board of Directors