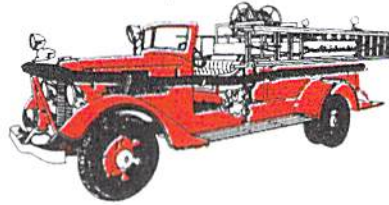


# Florissant Valley Fire Protection District

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 25, 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 (by Zoom), Fire Marshal Cliff Robinson, Battalion Chief Russ Kleffner, Captain Brian McHugh (by Zoom), and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and the Executive meeting minutes from May 18, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Kleffner reported the following training:

- Tool review
- Thermal Imaging
- Blue Card ceu's

Battalion Chief Kleffner gave an update on the Apparatus Maintenance and read the Run Summary Report for May 16<sup>th</sup> thru May 22<sup>nd</sup>. A total of 82 Fire and EMS and 178 Ambulance calls were ran.

### Directors Report

Director Carmack thanked the firefighters for giving the Covid vaccines.

The Treasurer's Report for May 25, 2021 was presented. The General Fund had expenses which totaled \$15,567.99; the Ambulance Fund expenses of \$2,844.30; the Payroll Fund expenses of \$10,666.66; the Capital Improvements Fund expenses of \$1,006.84; the Pension Fund expenses of \$108,268.79; and the Vision Fund expenses of \$599.75. There were no expenses for Debt Service, Dispatch, 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.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Battalion Chief Kleffner reported that the Office Manager interviews were conducted by Captain McHugh, Accountant Rognan, Office Manager Loeschner, and himself. Seven candidates were interviewed, and the candidate recommend was unanimous. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to hire Laura McIntosh as the new Office Manager. She will train with Office Manager Loeschner until the end of this year, when Office Manager Loeschner retires. The starting salary was set at \$60,000.00 with annual increase of \$8,800 for the next three years. All Directors voted in favor of this motion.

New Business

None.

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 7:52 a.m.

Florissant Valley Fire Protection District,



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