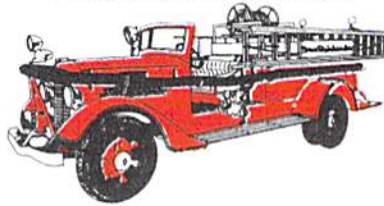


# Florissant Valley Fire Protection District

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 26, 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, Fire Marshal Cliff Robinson, Battalion Chief Rob Carroll, 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 19, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- Crews have been doing emergency driver training and tool review.
- An update was given on the Apparatus Maintenance.
- The Run Summary Report for the time period of May 17<sup>th</sup> through May 23<sup>rd</sup> was read. A total of 86 Fire and EMS and 173 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for May 26, 2020 was presented. The General Fund had expenses which totaled \$8,285.93; the Ambulance Fund expenses of \$4,712.06; the Payroll Fund expenses of \$6,000.00; and the Pension Fund expenses of \$91,052.34. There were no expenses for the Capital, Debt Service, Dispatch, Retiree Medical or Vision 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

The following items were discussed:

- The City of Hazelwood.
- The final walk through of the storage facility was last week.
- AC unit at House 2. The Board was ok with moving forward with the repairs.
- The North County Regional Grant was submitted.

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 Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:00 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary - Fire Board of Directors