

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 June 1, 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, Battalion Chief Rob Carroll, Attorney Dan Bruntrager and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from May 25, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Jason Hoevelmann reported on the following training: Company Drills, Driver's training, Apt Size up and City Load and North County Hazmat.

Chief Jason Hoevelmann read the Run Summary Report for the short week May 23rd through May 27th was read. A total of 57 Fire and EMS and 140 Ambulance calls were ran.

Battalion Chief Carroll gave an update on the Apparatus Maintenance.

Directors Report

Director Lubiewski indicated the front of House 1 is looking a lot better.

Director Lubiewski and Carmack both expressed their appreciation for those individuals administering Covid Vaccines.

The Treasurer's Report for June 1, 2021 was presented. The General Fund had expenses which totaled \$7,042.56; the Ambulance Fund expenses of \$278,265.67; the Payroll Fund expenses of 304,736.80 and the Vision Fund expenses of \$443.97. There were no expenses for the Capital Improvements, Debt Service Fund; Dispatch Fund; Pension Fund and Retiree Medical Trust Fund. 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported the following:

- The new hire Laura McIntosh accepted the position and will start training on June 16th.
- An award will be presented tonight at 6:00 to the young boy who got help for a family member.

New Business

Battalion Chief Rob Carroll gave an update on the Covid Reimbursement.

Chief Hoevelmann reported that on Saturday, we attended an invitation to Kinloch for their New Truck Ceremony and Appreciation Banquet. They presented Florissant Valley Fire with a plaque for our unwavering support.

A motion was made by Director Lubiewski, which was seconded by Director Carmack 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 7:50 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", with a stylized flourish at the end.

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