

# 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 2 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 Chiefs Randy Ray and Rob Carroll, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Canteen Member Danny Cunningham, 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 26, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- Crews have been reviewing SOGs.
- An update was given on the Apparatus Maintenance.
- The Run Summary Report for the time period of May 24<sup>th</sup> through May 30<sup>th</sup> was read. A total of 103 Fire and EMS and 183 Ambulance calls were ran.

Canteen Member Danny Cunningham gave an update on calls the Canteen has responded to.

### Directors Report

The Directors thanked everyone for their hard work and hopes everyone stays safe.

The Treasurer's Report for June 2, 2020 was presented. The General Fund had expenses which totaled \$17,090.37; the Ambulance Fund expenses of \$17,327.77; the Capital Improvements Fund expenses of \$525.00; and the Vision Fund expenses of \$224.93. There were no expenses for the Debt Service, Dispatch, Payroll, 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

None.

Attorney's Report

None.

Unfinished Business

Battalion Chief Ray gave an update on the hail damage on the roofs at all 3 firehouses. Battalion Chief Ray also reported that the cost to fix the HVAC at House 2 with an extended warranty is ~\$32,000 to \$35,000. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the repair on the HVAC unit and take the extended warranty. All Directors voted in favor of this motion.

New Business

The following items were discussed:

- Chief Hoevelmann reported that the old 4077 is ready to be sold. We will put this out for bid for 1 week.
- The Board Meeting on June 23<sup>rd</sup> was cancelled.
- The new pumper review trip is coming up and we should have the pumper by mid to late summer.
- Chief Hoevelmann gave a report on the Civil unrest in Ferguson.
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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