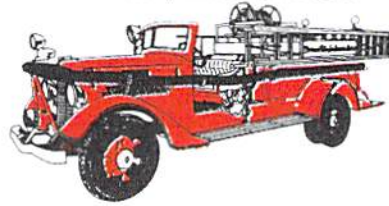


Florissant Valley Fire Protection District

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 9, 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, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from June 2, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Crews are doing engine company drills.
- An update was given on the Apparatus Maintenance.
- The Run Summary Report for the time period of May 31st through June 6th was read. A total of 108 Fire and EMS and 158 Ambulance calls were ran.

Directors Report

The Directors thanked everyone for their hard work and long hours.

The Treasurer's Report for June 9, 2020 was presented. The General Fund had expenses which totaled \$18,408.81; the Ambulance Fund expenses of \$13,363.31; the Capital Improvements Fund expenses of \$837.00; the Dispatch Fund expenses of \$150,397.67; and the Payroll Fund expenses of \$263,096.70. There were no expenses for the Debt Service, Pension, 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

Chief Hoevelmann gave an update on the civil unrest; reported the roof bids are coming in this week; and the HVAC for House 2 has been ordered.

New Business

Chief Hoevelmann reported he will be meeting with the Shop to discuss lifting some of the travel restrictions.

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 7:56 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors