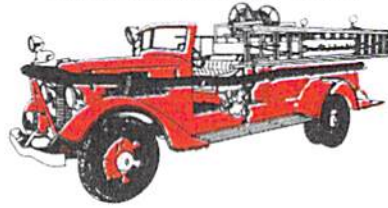


# Florissant Valley Fire Protection District

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 16, 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 Russ Kleffner, Attorney Dan Bruntrager, Accountant Rick Rognan, 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 9, 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 and emergency drivers training.
- An update was given on the Apparatus Maintenance.
- Chief Hoevelmann thanked Chief Medical Officer Flauter and Fire Marshal Robinson for coming in with him to cover the North end while everyone was at the fire at Jamestown Mall last Friday.

### Directors Report

The Directors expressed their sympathy to Diane Kaatman on the passing of her brother.

The Treasurer's Report for June 16, 2020 was presented. The General Fund had expenses which totaled \$155,875.62; the Ambulance Fund expenses of \$1,808.87; the Payroll Fund expenses of \$243,908.57; the Pension Fund expenses of \$13,597.00; and the Vision Fund expenses of \$304.53. There were no expenses for the Capital Improvements, Debt Service, Dispatch, 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.

Attorney's Report

Attorney Bruntrager reported that he is having knee surgery and will be available by Zoom or phone for the meeting on July 7th.

Accountant's Report

Accountant Rognan presented the Financial Report for May.

Unfinished Business

Chief Hoevelmann reported that we received 3 bids for the replacement of the roofs. The bids still need to be reviewed.

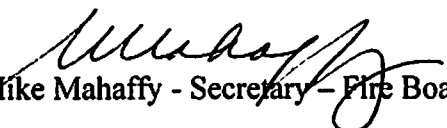
New Business

A meeting was tentatively scheduled for July 1<sup>st</sup> at 7:00 p.m. to Swear-In Joe Nanney and present awards to Jason Drezek and Rob Wagner.

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 8:05 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary - Fire Board of Directors