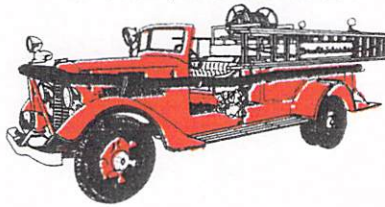


Florissant Valley Fire Protection District

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 29, 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, Fire Marshal Cliff Robinson, Battalion Chief Russ Kleffner, Office Managers Laura McIntosh and Patty Loeschner, Auditor Allen Schulte.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from June 22, 2021, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Auditor Allen Schulte from Botz, Deal & Company presented the Audit Report for 2020.

Battalion Chief Kleffner reported the following training:

- Crews are training on city loads deployment
- Command Officers will be participating in MACTAC training
- Yoga

Battalion Chief Kleffner gave an update on the Apparatus Maintenance.

Chief Hoevelmann read the Run Summary Report for June 20th thru June 26th. A total of 102 Fire and EMS and 214 Ambulance calls were ran.

Directors Report

The Treasurer's Report for June 29, 2021 was presented. The General Fund had expenses which totaled \$8,519.08; the Ambulance Fund expenses of \$5,122.48; the Capital Improvements Fund expenses of \$745.00; the Payroll Fund expenses of \$392,964.95; Dispatch Fund expenses of \$150,038.35; Pension Fund expenses of \$108,268.79 and the Vision Fund expenses of \$200.00. There were no expenses for Debt Service and Retiree Medical expenses. 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

None.

New Business

Chief Hoevelmann reported that we are looking into ordering an ambulance remount sooner than expected due to production delays.

Chief Hoevelmann reported on the Blankenship vs. Franklin County case.

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 Carmack which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:15 a.m.

Florissant Valley Fire Protection District,



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