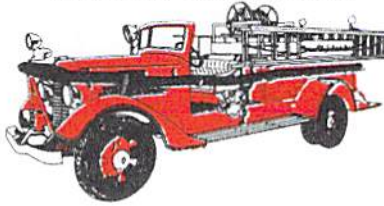


Florissant Valley Fire Protection District

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 30, 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, Fire Marshal Cliff Robinson, Battalion Chief Rob Carroll, Training Officer Andrew Krato, Auditor Allen Schulte, 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 16, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Audit Report

Allen Schulte, from Botz Deal, presented the Audit Report for 2019. Discussion followed.

Department Reports

Training Officer A. Krato reported that the crews are doing engine company drills.

Battalion Chief Carroll gave an update on the Apparatus Maintenance.

Fire Marshal Robinson read the Run Summary Report for the time period of June 21st through June 27th. A total of 103 Fire and EMS and 162 Ambulance calls were ran.

Directors Report

The Directors expressed their condolences to Firefighter Shawn Luter and his family on the death of his son.

The Treasurer's Report for June 30, 2020 was presented. The General Fund had expenses which totaled \$18,371.78; the Ambulance Fund expenses of \$10,750.88; the Capital Improvements Fund expenses of \$66,561.06; the Payroll Fund expenses of \$355,407.25; the Pension Fund expenses of \$91,052.34; and the Vision Fund expenses of \$1,00.09. There were no expenses for the Debt Service, Dispatch, or Retiree Medical Funds. There was a motion made by Director Carmack, which was 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

Two bids were received for the sale of the 2009 Chevrolet 4500 Class III Ambulance.

- Joe Biondo bid \$3,925.00
- Roger D. Koski bid \$3,103.00

Director Carmack made a motion, which was seconded by Director Mahaffy to accept the bid from Joe Biondo in the amount of \$3,925.00. All Directors voted in favor of this motion.

Fire Marshal Robinson gave an update on the roof bids. We are still waiting for bids for the flat roof.

New Business

None.

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 8:15 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors