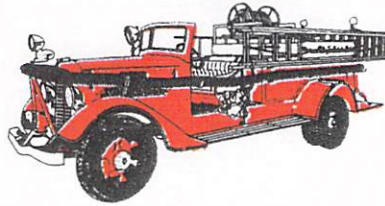


# Florissant Valley Fire Protection District

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 July 6, 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, Dan Bruntrager and Danny Cunningham.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from June 29, 2021, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Kleffner reported the following training:

- North County Training to begin this week with a focus on cancer prevention
- Command Officers will continue participation in MACTAC training
- DePaul will be coming in this week

Battalion Chief Kleffner gave an update on the Apparatus Maintenance.

Chief Hoevelmann read the Run Summary Report for June 27<sup>th</sup> through July 1st. A total of 64 Fire and EMS and 146 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for July 6, 2021 was presented. The General Fund had expenses which totaled \$6,990.40; the Ambulance Fund expenses of \$1043.37 and the Vision Fund expenses of \$557.78.. There were no expenses for Payroll, Pension, Capital Improvements, Debt Service, Dispatch or Retiree Medical funds. 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

Attorney Dan Bruntrager reported that the land survey was completed by TOPOS and the purchase of the adjacent property will be finalized next week.

Unfinished Business

Canteen member Danny Cunningham gave an update on canteen responses with 12 on scene responses for FVFPD so far this year.

Chief Hoevelmann reported the Blankenship vs. Franklin County case does not affect FVFPD tax rates due to the district being below the tax rate ceiling since 2018.

Discussion regarding ambulance remounts regarding time frame.

New Business

Chief Hoevelmann reported that he and the officers had a Strategic Planning meeting. There will be groups working to develop five core ideas for long-term planning.

There will be no board meeting on August 3<sup>rd</sup>.

Chief Kleffner reported that there will be virtual MAPERS meetings on July 15<sup>th</sup> and 16<sup>th</sup>.

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 7:49 a.m.

Florissant Valley Fire Protection District,



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