

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 7, 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 Hoevermann, Fire Marshal Cliff Robinson, Captain Ryan Kostel, Union Shop Steward Brian McHugh, Firefighter Mark Waller, Canteen Member Danny Cunningham, Pension Actuarial Aaron Stoll, Attorney Dan Bruntrager, 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 30, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Actuarial Report

Aaron Stoll, from Ekon Benefits, presented the Actuarial Reports for 2019 for the Pension and Retiree Medical Trust Fund. Discussion followed.

Department Reports

Chief Hoevermann reported the following:

- DePaul has been here to do training. Everyone is social distancing and wearing mask.
- An update on the Apparatus Maintenance. The new ambulance is here, and Brian McHugh and Frank Franer have done a fantastic job getting the equipment needed for it and getting it ready to be placed in service.
- The Truck committee will be going to do the inspection for the new firetruck.
- The Canteen Report was read.

Directors Report

The Directors expressed their thanks for everyone's hard work during these difficult times.

The Treasurer's Report for July 7, 2020 was presented. The General Fund had expenses which totaled \$13,726.08; the Ambulance Fund expenses of \$10,548.80; and the Capital Improvements Fund expenses of \$4,707.27. There were no expenses for the Debt Service, Dispatch, Payroll, 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

Hazelwood will be discussed in Executive session.

New Business

Chief Hoevelmann reported that there is an updated Ethics Resolution in the Boards' packets. Director Mahaffy made a motion, which was seconded by Director Carmack to adopt the updated Ethics Resolution. All Directors voted in favor of this motion.

There was discussion on transferring money to the Retiree Medical Insurance Fund. Director Carmack made a motion, which was seconded by Director Mahaffy to transfer \$500,000.00 from the General Fund to the Retiree Medical Insurance Fund around the 3rd week in August. All Directors voted in favor of this motion.

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 7:55 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors