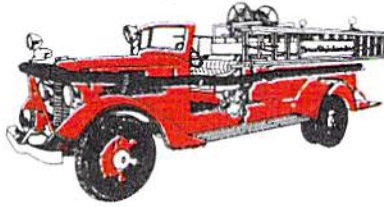


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of July 14, 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, Battalion Chief Randy Ray, Fire Marshal Cliff Robinson, Shop Steward Brian McHugh, Captains Jason Dauster and Keith Beckham, and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive meeting minutes from July 7th, 2020 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Fire Marshal reported the following:

- Scheduling Diversity and Inclusion training in August.
- The Run Summary Report for July 5th through July 11th was read. A total of 126 Fire and EMS and 197 Ambulance calls were ran.
- An update was given on the Apparatus Maintenance.

Directors Report

Director Lubiewski reported he is praying for a speedy recovery for Rob Lore. He expressed his thanks to everyone for their hard work and to be careful in the heat.

The Treasurer's Report for July 14, 2020 was presented. The General Fund had expenses which totaled \$7,232.54; the Ambulance Fund expenses of \$12,834.44; the Capital Improvements Fund expenses of \$1,071.74; the Payroll Fund expenses of \$239,510.25; and the Vision Fund expenses of \$765.10. There were no expenses for the Debt Service Fund; Dispatch Fund; Pension Fund; and Retiree Medical Trust Fund. 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.

Director Carmack expressed a quick recovery for Rob Lore and for everyone to be careful in the heat. He also thanked Brian McHugh for all his work with the MACFPD committee.

Director Mike Mahaffy echoed the remarks of the other Directors and "Keep up the good work".

Local 2665 Shop Report

Shop Steward Brian McHugh gave an update on the MACFPD Conference.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Cliff Robinson reported on the Roof Bids and recommends we go with the cheapest bid which is Copal Construction. After discussion and consideration Director Mike Mahaffy motioned to accept the Copal bid, which was seconded by Director Carmack. All Directors voted in favor of this motion.

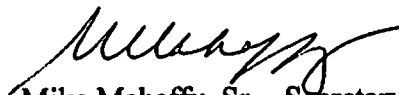
New Business

Fire Marshal Robinson reported on the Hazelwood Back Pack program. The Community Outreach will be buying 200 Back Packs. Delivery will be the week before August 8th and there are ongoing discussions on how to they will distribute them.

Captain Jason Dauster indicated they will be leaving on the July 26th for the inspection of the new truck. Director Carmack thanked him for all the pictures he has emailed.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:50 a.m.

Florissant Valley Fire Protection District,



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