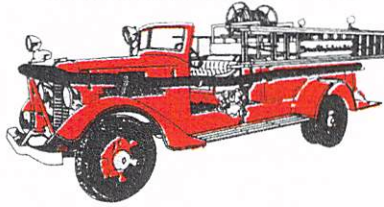


Florissant Valley Fire Protection District

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 20, 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, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Shop Steward Captain McHugh, Accountant Rick Rognan, Attorney Dan Bruntrager and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 13, 2021, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Captain McHugh reported the following training:

- School walk throughs will be conducted over the next two weeks to familiarize crews with school layout and specific characteristics of each building
- North County Training Cancelled

Battalion Chief Rob Carroll gave an update on the Apparatus Maintenance and reported that the Ambulance Committee for strategic planning will meet on July 30th.

Chief Hoevelmann read the Run Summary Report for July 11th through July 17th. A total of 81 Fire and EMS and 205 Ambulance calls were ran and 7,218 calls year to date.

Directors Report

The Treasurer's Report for July 20, 2021 was presented. The General Fund had expenses which totaled \$156,267.30; the Payroll fund expenses of \$278,868.23; the Ambulance Fund expenses of \$22,767.28, the Capital Improvement fund expenses of \$1,483.15, the Pension fund expenses of \$108,268.79 and the Retiree Medical fund expenses of \$1,786.39. There were no expenses for Debt Service, Dispatch or Vision 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

Accountant Rognan presented the Financial report for June.

Attorney's Report

Attorney Bruntrager presented the passing of HB 271 for candidate filing requirements.

Unfinished Business

Director Mahaffy made a motion to adopt the resolution for the purchase of property adjacent to House 1 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Discussion regarding moving funds into the Retiree Medical Trust fund.

New Business

Covid-19 update on rising numbers of positive cases.

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 8:24 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy".

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