

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 21, 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 Hoevelmann, Fire Marshal Cliff Robinson, Captain Keith Beckham, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from July 14, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Their working on getting the training trailer setup and that North County & DePaul have cancelled classes again due to the increase in Covid cases.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the time period of July 12th through July 18th was read. A total of 144 Fire and EMS and 186 Ambulance calls were ran.

Directors Report

The Treasurer's Report for July 21, 2020 was presented. The General Fund had expenses which totaled \$18,926.83; the Ambulance Fund expenses of \$9,183.71; the Capital Improvements Fund expenses of \$2,581.49; the Pension Fund expenses of \$3,888.75; and the Retiree Medical Fund expenses of \$2,416.80. There were no expenses for the Debt Service, Dispatch, Payroll, 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.

Attorney's Report

Attorney Bruntrager reported that Bill 1854 was vetoed.

Accountant's Report

Accountant Rognan presented the 2020 Preliminary Assessments and the June Financial Report.

Unfinished Business

Chief Hoevelmann gave an update on Covid and reported that Hazelwood would be discussed in Executive session.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors