

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 28, 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, Battalion Chief Russ Kleffner, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive meeting minutes from July 21, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Pension Investment Report

Pension Investment Advisors Juli Niemann and Ian Rothbarth from Smith Moore Investments gave an update of the fire district's pension investments via Team Meeting conferencing.

Department Reports

Chief Hoevelmann reported the following:

- Training remains the same due to COVID.
- BC Kleffner gave an update on the apparatus maintenance.
- The Run Summary Report for the period of July 19th through July 25th was read. A total of 106 Fire and EMS and 183 Ambulance calls were ran.

Directors Report

The Treasurer's Report for July 28, 2020 was presented. The General Fund had expenses which totaled \$157,429.17; the Ambulance Fund expenses of \$7,157.73; the Capital Improvements Fund expenses of \$900.00; the Payroll Fund expenses of \$284,127.53; the Pension Fund expenses of \$91,052.34; and the Retiree Medical Fund expenses of \$1,156.80. There were no expenses for the Debt Service, Dispatch, 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

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann reported that FGM provided additional hours from the original agreed upon amount for the Storage Facility and they are requesting additional pay of \$5,812.00. Discussion followed. Director Carmack made a motion, which was seconded by Director Lubiewski to approve and pay the \$5,812.00 to FGM Architects. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann reported that four of our LifePak15 are outdated and not supported/maintained by Physio Control anymore. A bid of \$92,203.60 was received from Stryker as part of the SAVVIK bid for 4 new Lifepak15s and 4 years preventative maintenance. Director Mahaffy made a motion, which was seconded by Director Carmack to purchase the 4 new LifePak15s with the preventative maintenance in the amount of \$92,203.60. All Directors voted in favor of this motion.

Chief Hoevelmann reported that we should be receiving ~\$9,000 for the AFG Grant for Covid expenses.

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 8:30 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors