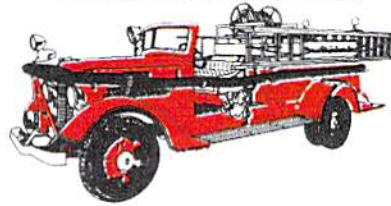


# Florissant Valley Fire Protection District

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 August 4, 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 Chiefs Russ Kleffner and Rob Carroll, Fire Marshal Cliff Robinson, Attorney Dan Bruntrager, and Secretary Diane Kaatman. Guest Kim Besserman.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 28th, 2020 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Russ Kleffner reported the following:

- Doing Company Level Drills. Most of the training has been canceled.
- The Run Summary Report for 26<sup>th</sup> through August 1st was read. A total of 114 Fire and EMS and 182 Ambulance calls were ran.
- An update was given on the Apparatus Maintenance.

### Directors Report

Director Lubiewski reported "Keep up the good work".

The Treasurer's Report for August 4, 2020 was presented. The General Fund had expenses which totaled \$29,005.42; the Ambulance Fund expenses of \$1,945.25; the Capital Improvements Fund expenses of \$17,359.00; and the Vision Fund expenses of \$460.95. There were no expenses for the Payroll Fund, 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 Mike Mahaffy thanked Mr. Besserman for his presents at the meeting.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Battalion Chief Kleffner reported the following:

- He met with Dan McDonnell and Jason Dauster yesterday and indicated we can expect the new pumper to arrive at McQueen by the end of next week where a pre-delivery inspection will take place. He anticipates the truck will be in service by the end of September. BC Kleffner discussed the additional warranty coverage options, extending it for a 2 year or 3year period. Recommending the 3 year. Director Mahaffy made a motion to buy the extra warranty covering a 3-year period for \$8,134.02 which was seconded by Director Carmack. All Directors voted in favor of this motion.
- The A/C at House 2 is currently being done
- Currently nothing to report in Florissant as the Ferguson Anniversary approaches.

New Business


Battalion Chief Kleffner report the following:

- The sale of 4034 will be posted next Monday running through Monday, August 24<sup>th</sup>. Bid Opening will be August 25<sup>th</sup>.
- House 3 Backflow Preventer needs rebuilt and would cost \$1,074 or replace with a new one for \$1,655.00. After considering it's been rebuilt once before BC recommended replacing it. All Board members agreed with this.
- 4067 (old 4017) Weber Ford indicates the ambulance needs a new engine at the cost of \$22,268.11, Discussion on the repair followed by Director Carmack motioned to repair ambulance, which was seconded by Director Mahaffy. All voted in favor of this motion.

Director Carmack thanked BC Kleffner for his due diligence on handling the maintenance issues.

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 8:05 a.m.

Florissant Valley Fire Protection District,



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