

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 11, 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 Chiefs Russ Kleffner and Rob Carroll, Canteen member Danny Cunningham, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from August 4, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Canteen Member Danny Cunningham gave a report on the calls the Canteen responded to in July.

Chief Hoevelmann reported the following:

- An update was given on the apparatus maintenance.
- The Run Summary Report for the time period of August 2nd through August 8th was read. A total of 102 Fire and EMS and 162 Ambulance calls were ran. B-Shift ran 90 calls in the last 48 hours.

Directors Report

The Treasurer's Report for August 11, 2020 was presented. The General Fund had expenses which totaled \$14,381.56; the Ambulance Fund expenses of \$6,380.55; the Capital Improvements Fund expenses of \$6,518.67; and the Retiree Medical Fund expenses of \$1,735.20. There were no expenses for the Debt Service, Dispatch, Payroll, Pension, 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.

Director Carmack thanked Chief Hoevelmann and other staff members for the work they are doing while they are on vacation.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann gave an update on Covid.

New Business

Pension Rep Kleffner and Chief Hoevelmann requested that we have the Pension Actuarial do a study to see if the Pension numbers could be based on the 2020 salaries instead of the 2013 salaries. Discussion followed. The Board approved having the study prepared.

Battalion Chief Kleffner thanked Blue Sky for coming out to disinfect the firehouses yesterday.

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 7:58 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors