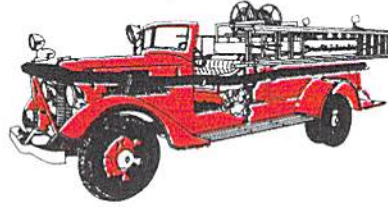


# Florissant Valley Fire Protection District

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 17, 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 Jason Dauster (by Zoom), Battalion Chief Russ Kleffner, Shop Steward Captain Brian McHugh (by Zoom), Accountant Rick Rognan and Office Managers Patty Loeschner and Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 10, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Russell Kleffner reported the following training:

- School walk throughs will continue and finish up this week to familiarize crews with school layout and specific characteristics of each building
- DePaul teaching SIDS classes

Battalion Chief Russ Kleffner gave an update on Apparatus Maintenance.

Chief Hoevelmann read the Run Summary Report for August 8th through August 14th. A total of 99 Fire and EMS and 205 Ambulance calls were ran with 8,400 calls year to date.

### Directors Report

The Treasurer's Report for August 17, 2021 was presented. The General Fund had expenses which totaled \$19,325.86; the Ambulance Fund expenses of \$13,290.33; the Capital Improvements fund expenses of \$641.78; the Vision Fund expenses of \$900.65. There were no expenses for Payroll, Retiree Medical, Debt Service, Dispatch, or Pension. 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

Rick Rognan presented the July Financial Report and reported that the proposed public tax hearing will be held on September 21<sup>st</sup> at 7:30am.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported updates on the increasing Covid-19 numbers and will continue to review guidelines for member and community safety.

New Business

Shop Steward, Captain Brian McHugh presented the Board of Directors with a request for approval of Live Dash in-house communication system developed and installed by Feathershark for a total cost of initial setup of approximately \$12,089 district wide and approximately \$2640 annually for a three-year service agreement. The benefits of this system will ensure an effective mode of dissemination of pertinent information to all members. Director Mahaffy made a motion to approve the purchase of the Live Dash communication system from Feathershark with a three year service contract and Director Carmack seconded this motion. All Directors voted in favor of this motion.

Chief Hoevelmann reported:

- Met last Friday, August 13<sup>th</sup> regarding an alternative bid for Property and Casualty Insurance.
- A meeting is scheduled for Tuesday, August 24<sup>th</sup> regarding a bid for Health Insurance.
- The District took possession of the property at 111 S. Rue St. Francois Street on August 12, 2021.

Director Mahaffy thanked the Board of Directors and the District for allowing him to attend last week's Board Meeting by Zoom.

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 8:21 a.m.

Florissant Valley Fire Protection District,



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