

# 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 18, 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 Rob Carroll, Union Shop Steward Brian McHugh (by Zoom), 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 August 11, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- An update was given on the apparatus maintenance.
- The Run Summary Report for the time period of August 9<sup>th</sup> through August 15<sup>th</sup> was read. A total of 115 Fire and EMS and 205 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for August 18, 2020 was presented. The General Fund had expenses which totaled \$16,856.35; the Ambulance Fund expenses of \$2,544.63; the Capital Improvements Fund expenses of \$1,103.90; the Payroll Fund expenses of \$257,697.28; and the Vision Fund expenses of \$1,303.89. There were no expenses for the Debt Service, Dispatch, Pension, or Retiree Medical 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.

Accountant's Report

Accountant Rick Rognan reviewed the Preliminary tax numbers for 2020 and presented the Financial Report for July.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that the Shop and Staff are both working on their contracts for 2021.

New Business

Chief Hoevelmann reported that we are ready to put advertisement out to accept applications for a hiring list. We will accept applications through September 9<sup>th</sup>.

Fire Marshal Robinson reported that he would like to start charging \$100 for Plan Reviews in 2021 and would like to adopt the 2021 Codes in 2021. He will post the notice of this possible change.

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 8:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors