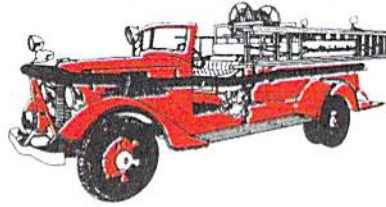


Florissant Valley Fire Protection District

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 25, 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 Randy Ray, Union Shop Steward Brian McHugh, Captain Jason Dauster, 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 18, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- We have a diversity class starting today; crews are doing company level training and target solutions.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the time period of August 16th through August 22nd was read. A total of 85 Fire and EMS and 191 Ambulance calls were ran. Included in those numbers were several working fires.

Directors Report

The Treasurer's Report for August 25, 2020 was presented. The General Fund had expenses which totaled \$173,081.87; the Ambulance Fund expenses of \$6,653.46; the Debt Service Fund expenses of \$1,200; the Payroll Fund expenses of \$245,700.60; the Pension Fund expenses of \$91,052.34; and the Vision Fund expenses of \$1,991.36. There were no expenses for the Capital Improvements, Dispatch, 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

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that we did not receive any bids for the Firetruck we have for sale. Discussion followed. The truck committee will investigate options for this truck.

New Business

None.

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 8:47 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors