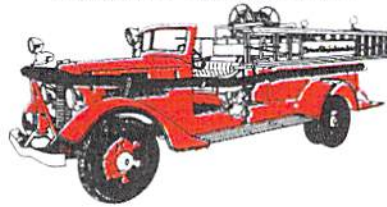


Florissant Valley Fire Protection District

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 September 1, 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 Randy Ray, Union Shop Steward Brian McHugh, Captain Jason Dauster, Attorney Dan Bruntrager, 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 25, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Crews are doing company level training, target solutions and diversity training.
- An update was given on the apparatus maintenance.
 - The Run Summary Report for the time period of August 23rd through August 29th was read. A total of 101 Fire and EMS and 184 Ambulance calls were ran.

Directors Report

The Treasurer's Report for September 1, 2020 was presented. The General Fund had expenses which totaled \$11,381.41; the Ambulance Fund expenses of \$26,907.79; the Capital Improvements Fund expenses of \$25,832.68; and the Vision Fund expenses of \$437.09. There were no expenses for the Debt Service, Dispatch, Payroll, 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

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that we received one bid for the 2007 Pierce Pumper. Biehle Fire Department bid \$2,500.00 for the 2007 Pierce Pumper "as-is". Director Carmack made a motion, which was seconded by Director Mahaffy, to approve this bid and sell the pumper to Biehle Fire Department. All Directors voted in favor of this motion.

Battalion Chief Kleffner reported that we received the Preliminary Actuarial study from Ekon regarding updating the pension salaries from the 2013 rate to the 2020 rate. Discussion followed. A Pension meeting will be scheduled with the Pension Board to discuss this further.

Chief Hoevelmann reported that we are accepting applications until September 9th.

Battalion Chief Kleffner reported that he is looking into extended warranties for the 3 newest ambulances.

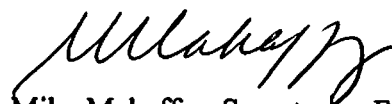
New Business

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 7:56 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors