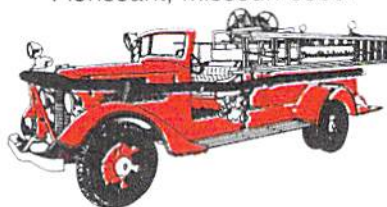


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**BOB CARMACK**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**JASON HOEVELMANN**  
*Chief of Department*

## Regular Meeting of the Board of Directors of September 8, 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 Russ Kleffner, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Special Executive Meeting minutes from August 27, 2020, and the Regular and Executive Meeting minutes from September 1, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- Crews are doing drivers training, diversity, and harassment training.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the time period of August 30<sup>th</sup> through September 5<sup>th</sup> was read. A total of 80 Fire and EMS and 152 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for September 8, 2020 was presented. The General Fund had expenses which totaled \$10,711.32; the Ambulance Fund expenses of \$1,184.91; the Capital Improvements Fund expenses of \$13,756.99; the Payroll Fund expenses of \$267,315.43; and the Vision Fund expenses of \$1,800.55. 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

None.

Attorney's Report

None.

Unfinished Business

The following items were discussed:


- Chief Hoevelmann gave a Covid update.
- Chief Hoevelmann reported that we are not participating in the voluntary deferred payroll taxes.
- Battalion Chief Kleffner gave a Pension update. Director Carmack made a motion, which was seconded by Director Mahaffy, to start the process of updating the Pension to the 2020 salaries. All Directors voted in favor of this motion.
- Battalion Chief Kleffner reported on the extended warranties for the 3 frontline ambulances. Director Mahaffy made a motion, which was seconded by Director Carmack, to approve purchasing the Premium Care, 7-year, 200,000-mile extended warranty for the 3 frontline ambulances at a total cost of \$21,510. All Directors voted in favor of this motion. Battalion Chief Kleffner also reported that we will be having Weber Ford do all the maintenance on the ambulances.

New Business

Chief Hoevelmann reported that we will be putting the down payment on a new pumper in September and pay the balance in October/November. The expected delivery will be in 2021.

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