

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 15, 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, Battalion Chief Russ Kleffner, Fire Marshal Cliff Robinson, Attorney Dan Bruntrager, Accountant Rick Rognan and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from September 8th, 2020 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Accountant's Report

Accountant Rick Rognan presented the August Financial Report.

Department Reports

Chief Jason Hoevelmann reported the following:

- 4034 Drivers Training.
- The Run Summary Report for September 6th thru September 12th was read. A total of 117 Fire and EMS and 189 Ambulance calls were ran.
- An update on Covid-19.

Battalion Chief Russ Kleffner gave an update on the Apparatus Maintenance.

Directors Report

Director Lubiewski reported "Keep up the good work".

The Treasurer's Report for September 15, 2020 was presented. The General Fund had expenses which totaled \$9,836.74; the Ambulance Fund expenses of \$8,943.25 and the Vision Fund expenses of \$802.54. There were no expenses for the Payroll Fund, The Capital Improvements Fund; Debt Service Fund; Dispatch Fund; Pension Fund; and Retiree Medical Trust Fund. 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.

Attorney's Report

Attorney Dan Bruntrager reported he completed the review on student training. Please inform Chief Medical Officer Flauter this is fine to accept.

Unfinished Business

Battalion Chief Kleffner gave an update on the New Pumper. Moved item to next week.

Chief Hoevelmann reported the testing for the new applicants will be on Wednesday.

Battalion Chief Kleffner presented an update on the Pension. Moved item to next week.

New Business

Chief Hoevelmann reported on the Property & Health Insurance Renewal Rates for the District.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Carmack 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,

A handwritten signature in blue ink, appearing to read "Mahaffy", with a stylized flourish at the end.

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