

# 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 October 6, 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 Randy Ray, Captain Chris Hefner, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Canteen Member Danny Cunningham, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from September 22, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Danny Cunningham reported that the Canteen responded to 13 incidents in September and 69 year to date. Everyone expressed their thanks to Danny and the rest of the Canteen members for volunteering their time.

Chief Hoevelmann reported the following:

- Crews had discrimination/harassment training and finished the drivers training. They are planning to do live burns this month.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the time period of September 27<sup>th</sup> through October 3<sup>rd</sup> was read. A total of 93 Fire and EMS and 167 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for October 6, 2020 was presented. The General Fund had expenses which totaled \$21,149.76; the Ambulance Fund expenses of \$13,596.75; the Capital Improvements Fund expenses of \$9,395.88; the Payroll Fund expenses of \$280,367.00; the Pension Fund expenses of \$91,052.34; and the Vision Fund expenses of \$1,512.12 There were no expenses for the Debt Service, 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

There was a motion made by Director Carmack, which and seconded by Director Mahaffy to approve the Union's Collective Bargaining Agreement (CBA) for the years 2021-2022. All Directors voted in favor of this motion.

Chief Hoevelmann reported the following:

- An update was given on the applicant testing and interviews. Discussion followed.
- The roofing company is working on the roof at House 3.
- Jim Hull's Mother passed away a few days ago and Brian Summers Mother is not doing well.

New Business

None.

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 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors