

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 13, 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 (by zoom), Fire Marshal Cliff Robinson, Captain Jason Dauster, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from October 6, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Captain Dauster reported the following:

- Crews have been doing live burns at Robertson and DePaul has been providing EMS skills training.
- An update was given on the apparatus maintenance.

Fire Marshal Robinson read the Run Summary Report for the period of October 4th through October 10th. A total of 92 Fire and EMS and 169 Ambulance calls were ran.

Directors Report

The Treasurer's Report for October 13, 2020 was presented. The General Fund had expenses which totaled \$17,087.08; the Ambulance Fund expenses of \$10,685.73; the Capital Improvements Fund expenses of \$889,598.00; and the Vision Fund expenses of \$1,007.00. 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

None.

New Business

Fire Marshal Robinson presented the following:

- A request for an increase in the professional fees from Account Rick Rognan was in the Board's packet. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to increase the professional fees for Accountant Rick Rognan to \$2,500 per month. All Directors voted in favor of this motion.
- Letters were received from Captain Jim Cook and Battalion Chief Randy Ray stating their intentions to retire January 2nd and January 6th.
- Firefighter candidates Adam Clark and Mike Dubowski were introduced to the Board. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to hire Adam Clark and Mike Dubowski. 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 7:45 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors