

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 20, 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, Captain Jason Dauster, Accountant Rick Rognan, Attorney Dan Bruntrager, Canteen member Dan Cunningham, Firefighter candidate Corey Neudecker and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from October 13, 2020 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Chief Hoevelmann moves to adjust the agenda and go to unfinished and new business. New Hire and Promotion.

Department Reports

Chief Jason Hoevelmann reported the Run Summary Report for October 11th thru October 17th was read. A total of 101 Fire and EMS and 198 Ambulance calls were ran.

Captain Jason Dauster reported the following:

- Live Burns at Robertson
- DePaul providing the crews individual skills training through October.

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

Directors Report

Director Lubiewski congratulated Captain Jason Dauster on his promotion.

The Treasurer's Report for October 20th, 2020 was presented. The General Fund had expenses which totaled \$8,285.56; the Ambulance Fund expenses of \$1,233.93; the Vision Fund expenses of \$1,367.56; and the Payroll Fund expenses of \$248,689.46. There were no expenses for 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.

Accountant's Report

Accountant Rick Rognan presented the September Financial Report.

Attorney's Report

Attorney Dan Bruntrager indicated November 3rd Board meeting is Election Day. After discussion the meeting is moved to November 4th.

Unfinished Business

Chief Hoevelmann introduced Firefighter candidate Corey Neudecker to the Board. Discussion followed. Director Mahaffy made a motion to hire Corey Neudecker, which was seconded by Director Carmack. All Directors in favor of this motion.

Chief Hoevelmann presented the Board with the Staff contract. Discussion followed. There was a motion made by Director Mahaffy which was seconded by Director Carmack to accept the contract for the years 2021-2022.

New Business

Chief Hoevelmann recommends Captain Jason Dauster to Battalion Chief. There was a motion made by Director Carmack, which was seconded by Director Mahaffy to promote Captain Jason Dauster to Battalion Chief. All Directors in favor of this motion.

Battalion Chief Russ Kleffner indicated the proposed changes to the Pension plan have been posted at all three firehouses. The Pension Board of Trustee meeting is scheduled for December 1st.

A motion was made by Director Lubiewski, which was seconded by Director Carmack 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 Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:50 a.m.

Florissant Valley Fire Protection District,



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