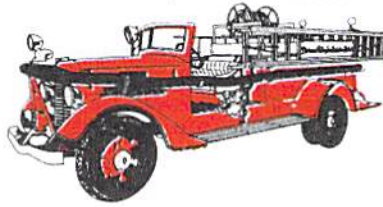


Florissant Valley Fire Protection District

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 27, 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, Training Officer Andrew Krato, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive meeting minutes from October 20, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Training Officer A. Krato reported that the crews are finished doing the live burns at Robertson. We will have DePaul providing EMS skills training next month and will be doing search training with the trailer.

Battalion Chief Kleffner gave an update on the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the period of October 18th through October 24th. A total of 86 Fire and EMS and 144 Ambulance calls were ran. There were several working fires included in these numbers.

Directors Report

The Treasurer's Report for October 27, 2020 was presented. The General Fund had expenses which totaled \$168,078.30; the Ambulance Fund expenses of \$2,765.38; the Capital Improvements Fund expenses of \$23,743.65; the Debt Service Fund expenses of \$350.00; the Payroll Fund expenses of \$281,334.80; the Pension Fund expenses of \$91,052.34; the Retiree Medical Fund expenses of \$2887.50; and the Vision Fund expenses of \$1,654.87 There were no expenses for the Dispatch Fund. 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.

There was discussion on the Employee Christmas Party. Due to Covid there will not be a party this year.

Director Carmack thanked Fire Marshal Robinson for meeting with Director Carmack and a neighbor to talk to the little neighbor boy about the dangers of him playing with lighters.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that we are still waiting on our insurance renewal numbers.


Reminder that next week the Board meeting will be on Wednesday, November 4th at 7:30 a.m. instead of Tuesday (due to the election).

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 7:52 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors