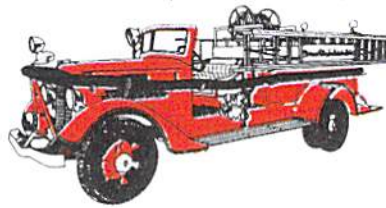


Florissant Valley Fire Protection District

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 November 4, 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 Rob Carroll, 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 October 27, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Crews are doing company drills.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the period of October 25th through October 31st was read. A total of 86 Fire and EMS and 177 Ambulance calls were ran.
- The Canteen Report for October was read. Chief Hoevelmann and the Directors thanked the Canteen for all their work and responding to calls and training events.

Directors Report

Director Lubiewski reported that retired Firefighter James Perkins passed away.

The Treasurer's Report for November 4, 2020 was presented. The General Fund had expenses which totaled \$18,266.20; the Ambulance Fund expenses of \$10,321.35; the Capital Improvements Fund expenses of \$8,975.24; the Retiree Medical Trust Fund expenses of \$105.88; and the Vision Fund expenses of \$976.17. 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

Attorney Bruntrager reported on the upcoming Director's Election in April.

Unfinished Business

Chief Hoevelmann reported the following:

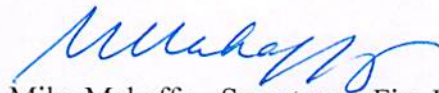
- We had 8 Firefighters take the test for the Captains promotion.
- The Roofs at the Firehouses are completed. We have some question for the roofing company before we pay the bill.
- The 3 new hires will start their 40-hour orientation week on November 16th.

New Business

Chief Hoevelmann reported on the Director's election and that we will publish the ad in the St. Louis Countian. Chief Hoevelmann also reported that we received our Health Insurance renewal proposal and Chief Hoevelmann and Office Manager Loeschner have a meeting at 9:00 a.m. with Kevin Cunneen and Janice Bair to discuss the proposal.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors