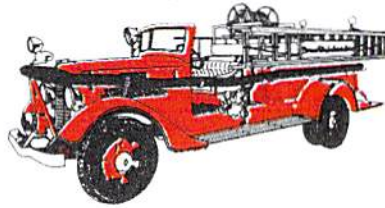


Florissant Valley Fire Protection District

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 10, 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 Rob Carroll, Fire Marshal Cliff Robinson, Captain Jason Dauster, Captain Chris Hefner, Shop Steward Brian McHugh, Captain Ryan Kostel, Firefighters Jason Drezek, Brian Grossenheider and Secretary Diane Kaatman.

Director Lubiewski requested a moment of silence for the passing of Jack Gallagher.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from November 4, 2020 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Jason Hoevelmann reported:

- Training consists of Company Drills, DePaul STEMI, Crews in Illinois for Hose Advancement.
- An Update was given on the Apparatus Maintenance.
- The Run Summary Report for November 1st thru November 7th was read. A total of 92 Fire and EMS and 201 Ambulance calls were ran.

Directors Report

The Treasurer's Report for November 10, 2020 was presented. The General Fund had expenses which totaled \$139,607.89; the Ambulance Fund expenses of \$10,453.90; The Capital Improvements Fund expenses of \$2,050.00; the Vision Fund expenses of \$336.47; and the Payroll Fund expenses of \$252,553.97. There were no expenses for 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

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann submitted a recommendation to the Board to promote Firefighters Jason Drezek, Brian McHugh and Brian Grossenheider to the rank of Captain. Director Mike Mahaffy motioned to approve promotions, which was seconded by Director Carmack. All Directors voted in favor of this motion. Chief thanked all the staff members for all their work on the promotion process.

Chief Hoevelmann reported on the following:

- Roofs on the firehouses are done.
- Zero percent increase on the Health Insurance Premiums for next year.
- He will be meeting with Huntleigh McGehee on the Property & Casualty Insurance. Discussion followed.

New Business

Chief Hoevelmann discussed participation in a Pet Calendar. A wife of a Ferguson firefighter is developing a Pet Calendar with pets and firemen from the North County area benefiting, "Charity of Pet Adoption".

Chief Hoevelmann indicated the crews attended an event on Sunday at the VFW, which they greatly appreciated and Firefighter Keith Nemnich along with the Boy Scouts placed the Bell out in front of house 1.

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 7:40 a.m.

Florissant Valley Fire Protection District,



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