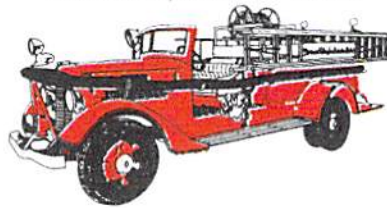


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**BOB CARMACK**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**JASON HOEVELMANN**  
*Chief of Department*

## Regular Meeting of the Board of Directors of November 17, 2020

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance by Zoom were Fire Board Directors Dan Lubiewski, Bob Carmack, and Mike Mahaffy, Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Battalion Chiefs Randy Ray and Russ Kleffner, Captain Jason Dauster, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from November 10, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Captain Dauster gave an update on the training. He reported that the 3 new hires are doing their 40-hour orientation/training this week.

Battalion Chief Kleffner gave an update on the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the period of November 8<sup>th</sup> through November 14<sup>th</sup>. A total of 87 Fire and EMS and 172 Ambulance calls were ran.

### Directors Report

The Directors thanked everyone for their hard work.

The Treasurer's Report for November 17, 2020 was presented. The General Fund had expenses which totaled \$11,375.14; the Ambulance Fund expenses of \$1,438.71; and the Vision Fund expenses of \$2,254.59. There were no expenses for the Capital Improvements, 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

Accountant Rick Rognan presented the October Financial Report.

Attorney's Report

Attorney Bruntrager gave an update on the St. Louis County Executive Order regarding the Covid pandemic.

Unfinished Business

Chief Hoevelmann reported the following:

- Our current property casualty insurance company gave us a renewal rate of \$192,000. We also received a rate of \$164,000 from Fire Plus Insurance Company. Director Carmack made a motion, which was seconded by Director Mahaffy, to accept the rate of \$164,000 and move to Fire Plus for our Property/Casualty Insurance. All Directors voted in favor of this motion.
- Our Workman's comp insurance is going up \$110,000 next year.
- An update was given on Covid.

New Business

Chief Hoevelmann reported that we will be purchasing more Cyanokits and will bill the other districts when they are used by them.

The Board meeting scheduled for December 15<sup>th</sup> was cancelled.

A motion was made by Director Carmack, which was seconded by Director Mahaffy 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 Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:05 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary - Fire Board of Directors