

Florissant Valley Fire Protection District

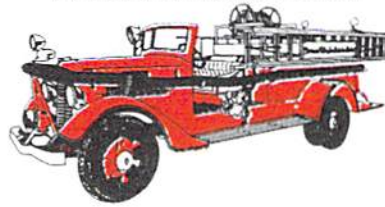
661 St. Ferdinand Street
Florissant, Missouri 63031

DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

JASON HOEVELMANN
Chief of Department



Regular Meeting of the Board of Directors of November 24, 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, , 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 November 17, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Captain Dauster reported the crews are doing individual company training only due to the increase in Covid numbers.

Battalion Chief Kleffner gave an update on the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the period of November 15th through November 21st. A total of 111 Fire and EMS and 188 Ambulance calls were ran.

Directors Report

The Directors thanked everyone for their hard work. Directors Mahaffy and Lubiewski both reported that they contacted Drew Tyler regarding Medicare questions and he was very helpful.

The Treasurer's Report for November 24, 2020 was presented. The General Fund had expenses which totaled \$183,743.13; the Ambulance Fund expenses of \$1,212.85; the Capital Improvements Fund expenses of \$355.00; the Payroll Fund expenses of \$478,695.62; the Pension Fund expenses of \$91,052.34; and the Vision Fund expenses of 1,009.38. There were no expenses for the Debt Service, Dispatch, 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

None.

Unfinished Business


Chief Hoevelmann gave an update on the Dental Insurance and reported that the new hires completed their 40-hour orientation last week.

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 7:45 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors