(314) 837-4894

FAX: (314) 837-4744

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 9, 2021

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy and Bob Carmack, Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Lorenzo Boyd with Stifel, Shannon Creighton with Gilmore & Bell and Office Managers Patty Loeschner and Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from November 2nd, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, OF THE FLORISSANT VALLEY FIRE PROTECTION DISTRICT OF ST. LOUIS COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. A motion was made by Director Carmack to accept this resolution which was seconded by Director Mahaffy. All Directors voted in favor of this motion.

Director Lubiewski and Chief Hoevelmann thanked Lorenzo Boyd and Shannon Creighton for their due diligence and support for saving this District 3.08% in General Obligation Refunding Bonds.

Department Reports

Chief Hoevelmann reported the Run Summary for the week of Sunday, October 31st through Saturday, November 6th with a total of 92 Fire and EMS calls and 197 Ambulance calls.

Chief Hoevelmann reported the following training:

- DePaul training
- Company drills
- Pump testing

Chief Hoevelmann gave an update on Apparatus Maintenance.

Directors Report

The Treasurer's Report for November 9, 2021 was presented. The General fund expenses of $169,626.24; the Ambulance fund expenses of $1,631.48; the Capital Improvements fund expenses of $75,121.03; and the Vision fund expenses of $797.00. There were no expenses for Payroll, Pension, Dispatch,

Retiree Medical or Debt Service. 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 reported that he expects to receive the finalized renewal quote regarding insurance premiums tomorrow.

New Business

None.

Reminder, there will not be a Board Meeting next week on November 16, 2021.

A motion was made by Director Lubiewski, which was seconded by Director Mahaffy that in accordance with RSMo 610.021 (1), (3), (9), (11) and (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 Carmack, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:03 a.m.

Florissant Valley Fire Protection District,

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