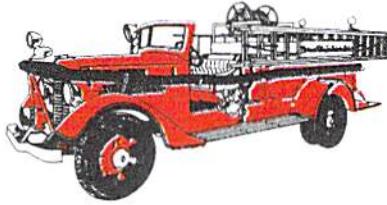


Florissant Valley Fire Protection District

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 December 1, 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, Battalion Chiefs Randy Ray, Russ Kleffner and Rob Carroll, Captain Jason Dauster, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Firefighter Mark Waller, 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 24, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Captain Dauster gave an update on training.

Battalion Chief Kleffner gave an update on the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the period of November 22nd through November 28th. A total of 106 Fire and EMS and 178 Ambulance calls were ran. There has been an increase in the Covid calls.

Directors Report

The Treasurer's Report for December 1, 2020 was presented. The General Fund had expenses which totaled 160,466.37; the Ambulance Fund expenses of \$8,117.73; and the Vision Fund expenses of 369.85. 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

None.

Attorney's Report

Attorney Bruntrager reported that he wrote a letter against Senate Bill 1 at the request of MACFPD.

Unfinished Business

Chief Hoevermann reported that Cigna matched the coverage the Delta was going to give us for dental insurance and gave us a zero % increase on the dental for 2 years, so we will be staying with Cigna for our dental as well as our medical insurance.

There was discussion on the Third Amendment to the Retirement Plan for the Employees of the fire district.

New Business

Chief Hoevermann presented a bid in the amount of ~\$6,900.00 from Feathershark to upgrade our computer network. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the bid from Feathershark and proceed with the upgrade. All Directors voted in favor of this motion.


Chief Hoevermann reported that we will be working on getting the new hires sworn in and presenting the retirement axes to the employees that are retiring in January.

Chief Hoevermann reported that Santa and his sleigh have been going out and it has been well received.

Battalion Chief Kleffner reported that Mark Waller, Joe Grotha, and himself put their names in for Pension Reps for 2021. Director Carmack made a motion, which was seconded by Director Mahaffy to accept Mark Waller and Russ Kleffner as the Pension Reps for 2021. All Directors voted in favor of this motion. The Board appreciates Joe Grotha's interest and thanked him. Battalion Chief Kleffner reported that they will work with Joe this year to start teaching him more about the Pension plan and the way it works.

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 8:00 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors