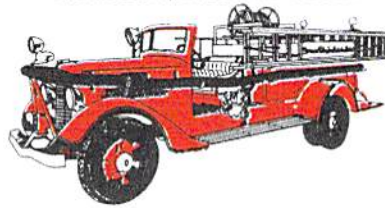


Florissant Valley Fire Protection District

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 December 8, 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 Chief Russ Kleffner, Fire Marshal Cliff Robinson, Captain Chris Alber, Firefighters Mark Waller, Andrew Krato, and Joe Grotha, Accountant Rick Rognan, Canteen Member Danny Cunningham, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from December 1, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Battalion Chief Kleffner gave an update on the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the period of November 29th through December 5th. A total of 114 Fire and EMS and 207 Ambulance calls were ran.

Retired Firefighter Ken Siesener passed away yesterday. Everyone expressed their condolences to the Siesener family.

Directors Report

The Treasurer's Report for December 8, 2020 was presented. The General Fund had expenses which totaled \$24,580.92; the Ambulance Fund expenses of \$6,057.48; the Payroll Fund expenses of \$251,277.97; and the Vision Fund expenses of \$1,248.54. There were no expenses for the Capital Improvements, Debt Service, Dispatch, 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 Rognan presented the Budget for 2021. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve the Budget for 2021. All Directors voted in favor of this motion.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann gave an update on the Canteen response.

The Amendment for the Pension Plan, which updates the salaries to the January 1, 2020 salaries, was discussed. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Third Amendment to the Retirement Plan for Employees of Florissant Valley Fire Protection District (As Amended and Restated Effective January 1, 2014). All Directors and Pension Reps (Mahaffy, Carmack, Lubiewski, Kleffner & Waller) voted in favor of this motion.

New Business

Fire Marshal Robinson reported he will be presenting the 2021 Codes and Permit Fees at the December 22nd Board Meeting.

Director Carmack made a motion, which was seconded by Director Mahaffy, to approve the Engagement Letter for Accountant Rick Rognan. All Directors voted in favor of this motion.

Accountant Rognan suggested that the fire district start having periodic Audits of the Pension Plan.

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 8:15 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors