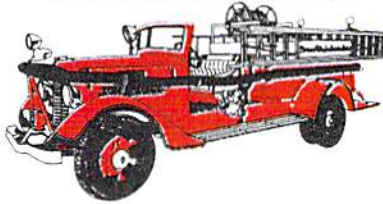


Florissant Valley Fire Protection District

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 22, 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 and Rob Carroll, Fire Marshal Cliff Robinson, Captain Jason Dauster, Firefighters Brian McHugh, and Joe Grotha, Accountant Rick Rognan, Attorney Dan Bruntrager, Lobbyist Jim Foley, Secretary Diane Kaatman, 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 8, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Mr. Foley gave an update on proposed bills in the Senate. Mr. Foley and Account Rognan left the meeting at this time. Attorney Bruntrager reported that he reviewed the new Fire and Building Codes. Attorney Bruntrager left the meeting at this time.

Training Officer 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 December 13th through December 18th. A total of 104 Fire and EMS and 162 Ambulance calls were ran.

Chief Hoevelmann reported that we have had several positive comments about the service patients have received. The Firefighters are doing a great job. Chief Hoevelmann also reported that he received an email from Stacey at St. Louis Bank commending Office Manager Loeschner on the great job she is doing with scheduling the investments. The investments have earned over \$400,000 in interest; this is more than any other districts that she handles. Chief Hoevelmann thanked Office Manager Loeschner and also thanked Secretary Kaatman for the work she does with the Ambulance billing.

The Directors thanked all the employees for their hard work.

Directors Report

The Treasurer's Report for December 22, 2020 was presented. The General Fund had expenses which totaled \$18,324.89; the Ambulance Fund expenses of \$16,125.55; the Payroll Fund expenses of \$253,562.46; the Capital Improvements Fund expenses of \$98,206.05, the Debt Service Fund expenses of \$1,000.00; the Pension Fund expenses of \$92,768.34; and the Vision Fund expenses of \$197.69. There were no expenses for the 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 of the Truck Committee. The Capital Improvement schedule is being looked at and we may need to renew the bonds earlier than anticipated.

Chief Hoevelmann thanked the employees for donating and delivering items to local needy families for the holiday.

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 8:30 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors