

# 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 29, 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 and Rob Carroll, Fire Marshal Cliff Robinson, Captain Jason Dauster, Firefighters Brian McHugh, and Joe Grotha, Training Officer Andrew Krato, Accountant Rick Rognan, 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 22, 2020. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann gave an update on the apparatus maintenance.

Training Officer Krato gave an update on training. Chief Hoevelmann thanked Training Officers Krato and Dauster for their hard work in getting training completed for the crews during this difficult time of Covid.

Chief Hoevelmann read the Run Summary Report for the period of December 20<sup>th</sup> through December 26<sup>th</sup>. A total of 102 Fire and EMS and 184 Ambulance calls were ran.

### Directors Report

The Directors thanked the Chief and all the employees for their hard work this year.

The Treasurer's Report for December 29, 2020 was presented. The General Fund had expenses which totaled \$22,932.74; the Ambulance Fund expenses of \$1,216.20; the Payroll Fund expenses of \$236,915.61; the Capital Improvements Fund expenses of \$677.00, and the Vision Fund expenses of \$779.35. There were no expenses for the Debt, 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 Financial Report for November.

Attorney's Report

None.

Unfinished Business

None.

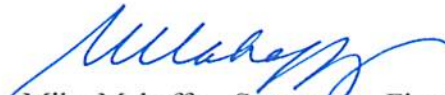
New Business

Chief Hoevermann reported that the District has offered to help give the Covid vaccinations for North County residents. This is in the planning stages and we will track all expenses for reimbursement purposes.

Fire Marshal Robinson presented Resolution 4000-06 to adopt the 2021 ICC Fire Prevention Codes and Resolution 4000-07 to adopt the ICC Fire Building Codes. Director Mahaffy made a motion, which was seconded by Director Carmack to adopt Resolutions 4000-06 and 4000-07. All Directors voted in favor of this motion.

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 8:03 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors