

# 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 31, 2019

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack, and Mike Mahaffy, Chief Jason Hoevelmann, Battalion Chief Russ Kleffner, Firefighter Mark Waller, 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 17, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann's Report:

- The Training Officers have been working on the January training schedule.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week December 22<sup>nd</sup> through December 28<sup>th</sup> was read. A total of 120 Fire and EMS and 191 Ambulance calls were ran.

### Directors Report

The Directors thanked the Employees and Canteen Members for all their hard work this year.

The Treasurer's Report for December 31, 2019 was presented. The General Fund had expenses which totaled \$50,181.35; the Ambulance Fund expenses of \$7,391.50; the Capital Improvements Fund expenses of \$136,559.33; the Payroll Fund expenses of \$231,664.26; the Pension Fund expenses of \$87,839.25; and the Vision Fund expenses of \$3,769.62. There were no expenses for the Debt Service, or Dispatch Funds. 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.

The Treasurer's Report for January 1, 2020 was presented. The General Fund had expenses which totaled \$378,833.99; the Payroll Fund (HSA) expenses of \$404,100.00; the Debt Service expenses of \$1,000.00; and the Retiree Medical expenses of \$13,270.56; There were no expenses for the Ambulance, Capital Improvements, Dispatch, Pension, or Vision Funds. 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.

The Directors welcomed Battalion Chief Kleffner back.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Battalion Chief Kleffner reported that the two names submitted for the Pension Board for 2020 were Mark Waller and Russ Kleffner. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve Mark Waller and Russ Kleffner as the Pension Reps for 2020. All Directors voted in favor of this motion.

Chief Hoevelmann gave an update of the Storage Facility and reported that Chief Hoevelmann and Danny Cunningham will meet to discuss future plans of the Canteen.

New Business

Chief Hoevelmann reported on proposed bills to phase out personal property tax and real estate tax for the elderly. The Board would like to have Jim Foley attend a meeting in the near future.

Battalion Chief Kleffner thanked the Board and District for their support he received during his time off. Battalion Chief Kleffner reported that one of our Pension Actuarial's has left the company and that our Pension Attorney Pam Perdue retired effective December 31, 2019.

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