

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 January 7, 2020

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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, 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 31, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Burton Liese Report

Jim Foley, from Burton Liese, gave an update on bills that are being introduced.

Department Reports

Chief Hoevelmann's Report:

- Current training consists of cold weather emergencies, HIPAA review, and ice rescue.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week December 29th through January 4th was read. A total of 96 Fire and EMS and 181 Ambulance calls were ran.

Directors Report

The Treasurer's Report for January 7, 2020 was presented. The General Fund had expenses which totaled \$6,134.31; the Ambulance Fund expenses of \$1,115.11; the Capital Improvements Fund expenses of \$9,960.00; the Payroll Fund expenses of \$264,076.47; and the Vision Fund expenses of \$1,127.43. There were no expenses for the Debt Service, Dispatch, Pension, or Retiree Medical 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.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility.

Battalion Chief Kleffner reported that we will be advertising for a new Pension Attorney. The interviews will be held on February 4, 2020.

New Business

Chief Hoevelmann reported that a report for 2019 from Canteen Member Danny Cunningham was in the Board's packets.

There was discussion on our Pension Actuarial and Pension Attorney retiring. The Pension reps will contact our Pension Investment Advisor to discuss a contingency plan in the event that our investment advisor would retire.

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 8:28 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors