

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 21, 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 (by phone), and Mike Mahaffy, Chief Jason Hoevelmann, Battalion Chief Rob Carroll, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, 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 January 14, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Pension Actuarial

Keith Kowalczyk and AJ Stoll from Ekon Benefits discussed our upcoming valuation work they will be doing for the Pension Plan and the Retiree Medical Insurance Trust Fund.

Department Reports

Chief Hoevelmann's Report:

- Crews are doing cold water rescue training; CPR refresher and Teleflex Medical will be here reviewing use of equipment.
- Crews are critiquing the house fire on Curtis tomorrow morning.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week January 12th through January 18th was read. A total of 103 Fire and EMS and 174 Ambulance calls were ran.

Directors Report

The Treasurer's Report for January 21, 2020 was presented. The General Fund had expenses which totaled \$14,312.11; the Ambulance Fund expenses of \$142.99; the Capital Improvements Fund expenses of \$57,950.99; the Payroll Fund expenses of \$238,301.82; the Retiree Medical Trust Fund expenses of \$6,300.00; and the Vision Fund expenses of \$1,374.46. There were no expenses for the Debt Service, Dispatch, or Pension Funds. There was a motion made by Director Lubiewski 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

Accountant Rognan presented the Financial Report for December.

Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility.

New Business

Chief Hoevelmann gave an update on the MACFPD and its bylaws. He also reported that he will be at the National Fire Academy next week.

Chief Medical Officer Flauter reported that the crews did a great job on the Curtis house fire, especially Firefighter/paramedics Nemnich and Wagner that brought the boy out of the house fire and Firefighter/paramedics McHugh and Bennett who took care of the patient in the ambulance and transported to the hospital.

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 8:40 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors