

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 29, 2019

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy and Bob Carmack, Chiefs Jason Hoevelmann and Scott Seppelt, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chiefs Randy Ray and Russ Kleffner, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive meeting minutes from January 22, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Representatives for our MOFAD insurance have been meeting with the crews to explain how MOFAD works.
- The crews are training on hazmat.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week January 20th through January 26th was read. A total of 128 Fire and EMS and 177 Ambulance calls were ran. There were several working fires included in those numbers.
- Diane Kaatman's Mother in Law passed away. Please keep their family in your prayers.

Directors Report

The Treasurer's Report for January 29, 2019 was presented. The General Fund had expenses which totaled \$28,570.83; the Ambulance Fund expenses of \$6,280.44; the Capital Improvements Fund expenses of \$10,525.85; the Payroll Fund expenses of \$6,666.66, the Pension Fund expenses of \$81,491.87; and the Vision Fund expenses of \$803.70. 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.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann gave an update on the Hazelwood/Robertson tax issue.

New Business

Chief Hoevelmann reported that Chiefs Hoevelmann and Seppelt and Battalion Chief Kleffner meet with Attorney Pam Perdue to discuss the insurance trust.

Chief Hoevelmann presented a purchase agreement from Macqueen Emergency Group for the purchase of a Dash CF 214 PUC Pumper. By ordering now we will save the 3% price increase that goes into effect February 1, 2019. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the purchase agreement of \$799,686.00 and prepay for the Dash CF 214 PUC Pumper, with an ~ delivery date of March/April 2020. All Directors voted in favor of this motion.

Chief Medical Officer Flauter presented information on billing for treat no transport and fall calls. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack that effective February 1, 2019 the fire district will bill \$175 for treat no transport calls and \$125 for fall assist calls. 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 8:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors