

# 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 February 5, 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, Battalion Chief Russ Kleffner, Captain Chris Alber, Training Officer Andrew Krato, Attorney Dan Bruntrager, 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 29, 2019. All Directors voted in favor of this motion.

Director Mahaffy made a motion, which was seconded by Director Carmack to amend the agenda and move the Cert Members up on the agenda. All Directors voted in favor of this motion.

### Cert Members

Danny Cunningham gave an update on the responses the canteen ran on last month and introduced new Canteen Members Eric Thomas and Mary Janis.

### Hearing From Citizens

None.

### Department Reports

Training Officer Andrew Krato gave an update on the current and upcoming training:

- DePaul providing Infection Control training
- Firefighter/Medic Eric Balmes providing Airway class
- May Day training at Jamestown Mall with North County training.
- Advanced stroke, ACLS and PALS

Battalion Chief Kleffner gave an update on the Apparatus maintenance. He also reported that Neil Beck and Frank Franer will be assisting him with the vehicle maintenance.

Chief Hoevelmann read the Run Summary Report for the week January 27<sup>th</sup> through February 2<sup>nd</sup>. A total of 126 Fire and EMS and 154 Ambulance calls were ran. There were several working fires included in those numbers.

### Directors Report

The Directors thanked the Canteen members for volunteering their services.

The Treasurer's Report for February 5, 2019 was presented. The General Fund had expenses which totaled \$415,863.68; the Ambulance Fund expenses of \$5,314.75; the Capital Improvements Fund expenses of \$406,619.76; and the Vision Fund expenses of \$161.95. There were no expenses for the Debt Service, Dispatch, Payroll, or Pension 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. Office Manager Loeschner reported that \$400,000 was paid from the General Fund for part of the prepayment of the firetruck. We had 15 days to get the lower price. As soon as the Capital improvements fund investment matures, the Capital fund will reimburse the General fund the \$400,000 for the truck.

### Local 2665 Shop Report

Captain Chris Alber reported that B-Shift did a great job last week in the extreme cold temperatures while on calls.

### Attorney's Report

Attorney Bruntrager reported that he reviewed the Retiree Medical Trust Agreement that Attorney Pam Perdue wrote for the Fire District and he is fine with agreement. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the Retire Medical Trust Agreement. All Directors voted in favor of this motion. Chief Hoevelmann reported that the tax id number has been applied for and once we get that back we can open up the bank account and start to fund this trust.

### Accountant's Report

None.

### Unfinished Business

Fire Marshal Robinson gave an update on the storage facility.

Chief Hoevelmann reported on the FVFPD 100<sup>th</sup> Anniversary meeting held last Friday. The Open House has been scheduled for June 15<sup>th</sup>, the Fall Festival is October 13<sup>th</sup>, two movie nights are scheduled for April 5<sup>th</sup> and October 13<sup>th</sup> and the Valley of Flowers is May 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>. The Queen candidate dinner is April 7<sup>th</sup> and the Fire District should have a representative attend. Chief Hoevelmann will be out of town on the 7<sup>th</sup>.

New Business

Chief Hoevelmann reported that Medical Officer Flauter would like to get bids for new Toughbook for the ambulances. The Board approved getting bids.

Director Carmack inquired for a friend about firefighters being in a video to promote a brand of stair stepper exercise equipment. Discussion followed. The District is not allowed to endorse any products so our logo and/or district name could not be used in the video.

Chief Hoevelmann reported that labor/management aren't available to attend the MACFP conference in March. Discussion followed. The Directors still plan to attend.

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 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors