

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 11, 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, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from February 4, 2020. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann's Report:

- Training – North County training, RIT/Mayday, DePaul, and Lucas in service training.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week February 2nd through February 8th was read. A total of 108 Fire and EMS and 177 Ambulance calls were ran.

Directors Report

The Treasurer's Report for February 11, 2020 was presented. The General Fund had expenses which totaled \$24,111.98; the Ambulance Fund expenses of \$8,661.41; the Capital Improvements Fund expenses of \$1,421.99; the Debt Service Fund expenses of \$150.00; the Retiree Medical Trust Fund expenses of \$11,031.36; and the Vision Fund expenses of \$249.88. There were no expenses for the Debt Service, Dispatch, Payroll or Pension Funds. There was a motion made by Director Carmack, which 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.

Chief Hoevelmann discussed transferring money from the General Fund to the Retiree Medical Trust Fund. Director Carmack made a motion, which was seconded by Director Mahaffy to transfer \$500,000.00 from the General Fund to the Retiree Medical Trust Fund. All Directors voted in favor of this motion.

The Pension Attorney was discussed.

New Business

Chief Hoevelmann reported that they will be discontinuing the cab that we have been getting on our Pierce firetrucks. The Truck Committee would like to push the purchase of the next truck up from 2021 to 2020 in order to get this cab. We will discuss this further at a later date.

The Board of Directors sent their condolences to the family of retired Captain Mike Raftery, who passed away on February 9th.

Chief Medical Officer Flauter reported that the new ambulances are slated to be completed on February 21st and the Ambulance Committee trip will be February 25th thru 27th.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. 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 7:45 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors