

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of February 12, 2019

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 (by phone), Chiefs Jason Hoevelmann and Scott Seppelt, Fire Marshal Cliff Robinson, Battalion Chiefs Russ Kleffner and Rob Carroll, Chief Medical Officer Mark Flauter, and Office Manager Patty Loeschner.

Minutes

Director Carmack made a motion, which was seconded by Director Lubiewski to approve the Regular meeting minutes from February 5, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Crews have been attending May Day training at Jamestown mall, and training on strokes, and ACLS/PALS.
- An update was given on the apparatus maintenance.
- The Run Summary Report was read for the week February 3rd through February 9th. A total of 110 Fire and EMS and 186 Ambulance calls were ran.

Directors Report

The Treasurer's Report for February 12, 2019 was presented. The General Fund had expenses which totaled \$32,306.72; the Ambulance Fund expenses of \$11,698.24; the Capital Improvements Fund expenses of \$4,207.14; the Payroll Fund expenses of \$273,036.75; the Pension Fund expenses of \$2,010.00; and the Vision Fund expenses of \$151.94. There were no expenses for the Debt Service or Dispatch Funds. There was a motion made by Director Carmack and seconded by Director Lubiewski 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 reported on the following:

- Bids are being accepted until February 22nd for the tough book computers.
- There has been further discussion on billing for Fall calls and it was decided that we shouldn't bill for Fall calls at this time. Director Carmack made a motion, which was seconded by Director Mahaffy to amend the motion they made on January 29th to bill for Treat no transport calls but not the Fall Calls. All Directors voted in favor of this motion.

Fire Marshal Robinson gave an update on the Storage facility.

New Business

Chief Hoevelmann reported that the new Retiree Medical Benefits Investment policy is finished. Chief Hoevelmann commended Firefighter/medics Zach Krato and AJ Freihoff for calling and checking on a patient they ran earlier in the day.

Chief Medical Officer Flauter commended Firefighter/medics Doug Drezek and Mike Mahaffy for checking on a patient the day after they ran a call for the patient and reported that all the medics are doing an excellent job.

Chief Hoevelmann reported that Eric Balmes is off probation and that he did a great job on a class he taught recently.

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