

# 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 19, 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, Chiefs Jason Hoevelmann and Scott Seppelt, Fire Marshal Cliff Robinson, Battalion Chief Rob Carroll, Chief Medical Officer Mark Flauter, Union Shop Rep Ryan Kostel, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. Accountant Rick Rognan arrived at 7:40.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from February 12, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- DePaul is here today for training and crews are participating in North County training.
- An update was given on the apparatus maintenance.
- The Run Summary Report was read for the week February 10<sup>th</sup> through February 16<sup>th</sup>. A total of 142 Fire and EMS and 198 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for February 19, 2019 was presented. The General Fund had expenses which totaled \$170,811.63; the Ambulance Fund expenses of \$5,464.38; the Capital Improvements Fund expenses of \$3,340.44; the Payroll Fund expenses of \$236,491.59; and the Vision Fund expenses of \$756.09. There were no expenses for the Debt Service, Dispatch, 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.

### Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

Accountant Rick Rognan presented the January Financial Report.

Unfinished Business

Chief Hoevelmann presented the Retiree Medical Trust Investment Policy. The Board will review this and discuss it at the next meeting.

New Business

Chief Hoevelmann and the others in attendance expressed their thanks to Chief Seppelt for his service and all the help he has given everyone. He will be missed.

Fire Marshal Robinson gave an update of the Storage facility. The bids are due in by March 14<sup>th</sup> and will be opened at the Board meeting on March 19<sup>th</sup>.

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