

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 March 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, Battalion Chief Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter and Secretary Diane Kaatman.

Minutes

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

Hearing from Citizens

None.

Department Reports

Fire Marshal Cliff Robinson reported on the following:

- Finished ACLS Renewal
- North County Training canceled due to the weather.
- Continuing In-House Drills.
- An update on the Apparatus maintenance.
- The Run Summary Report for March 3rd through March 9th was read. A total of 109 Fire and EMS and 162 Ambulance calls were ran.
- A Thank you letter from Mayor Schneider thanking Chief Medical Officer Mark Flauter, Firefighter/Paramedics, Friehoff, McHugh and Edwards for providing training to the city employees on CPR/AED and Stop the Bleed.

Battalion Chief Randy Ray reported a working fire over in Ferguson.

Directors Report

Director Lubiewski reported on the MACFPD Conference discussing "Better Together" and its impact on the Fire Service.

The Treasurer's Report for March 12, 2019 was presented. The General Fund had expenses which totaled \$15,304.54; the Ambulance Fund expenses of \$2,560.17; the Capital Improvements Fund expenses of \$53,754.00; the Pension Fund expenses of \$540.00; and the Vision Fund expenses of \$765.42. There were no expenses for the Debt Service Fund, Dispatch Fund and Payroll Fund. 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.

Director Mahaffy inquired about IT issues and expenses we have in place.

Director Mahaffy inquired into whether we were part of the GEMT (Ground Emergency Medical Transportation) reimbursement program and discussed the prepayment requirements.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson reported they had eight contractors at the storage building pre-bid. The bids are due by 4:00 p.m. on March 14th and opened at the Board Meeting of March 19th.

There was a discussion on the vinyl fence at house 3 and Director Carmack inquired about what company installed it.

Fire Marshal Robinson reported receiving invite to the 2019 Valley of Flowers Candidate's Dinner.

There will be no Board Meeting on Tuesday, April 16th.

New Business

Fire Marshal Robinson reported that they are checking into purchasing an inflatable safety house to use at the 100th year Anniversary event and as a Fire Prevention tool.

Fire Marshal reported meeting with Hazelwood School District, Robertson Fire Department and other First Responders working on developing an active shooter plan. Discussion continued

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:40 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read 'Mike Mahaffy', is written over the printed name.

Mike Mahaffy, Sr. - Secretary – Fire Board of Directors