

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 March 26, 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, Chief Jason Hoevelmann, Acting Battalion Chief Bob Tresch, Shop Rep Ryan Kostel, Firefighter Keith Beckham and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from March 19th, 2019 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Fire Chief Jason Hoevelmann reported on the following:

- Finish Forcible Entry and other skills at Jamestown Mall
- PALS next week and FDIC two weeks away
- An update on the Apparatus maintenance.
- The Run Summary Report for March 17th through March 23rd was read. A total of 78 Fire and EMS and 166 Ambulance calls were ran.

Directors Report

Director Lubiewski and Director Mahaffy indicated they both work the election polls at 9:00 a.m on April 2nd and would like to keep the meeting short for next week.

The Treasurer's Report for March 26, 2019 was presented. The General Fund had expenses which totaled \$15,095.72; the Ambulance Fund expenses of \$332.70; the Capital Improvements Fund expenses of \$5,481.19; the Pension Fund expenses of \$87,839.25; the Payroll Fund expenses of \$239,381.57 and the Vision Fund expenses of \$1,722.53. There were no expenses for the Debt Service Fund and Dispatch 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.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

There was a discussion on the budget and bids for the Storage Building. Chief Jason Hoevelmann presented the Board the contractors breakdown. Chief Hoevelmann recommend selecting a contractor and working with them on any changes. A meeting will be on Thursday morning with Brennan Hartin from FGM.

New Business

Chief Jason Hoevelmann indicated he has outlined a 10 to 15 year plan and will meet with staff to present his ideas.

A motion was made by Director Lubiewski, 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 Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:50 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