

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 April 2, 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, Battalion Chief Rob Carroll, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Canteen Member Danny Cunningham, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular and Executive meeting minutes from March 26, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Training:
 - PALS this week
 - New Medical Director was here yesterday.
 - Hose Deployment Drills are starting.
 - FDIC is next week. Chief Hoevelmann along with 8 other members will be attending.
 - Fire Marshal Robinson attended a Fire Inspector 2 class last week.
 - Fire Marshal Robinson and Battalion Chief Carroll attended Community Risk Reduction training.
- The ladder will be tested on April 22nd.
- An update was given on the apparatus maintenance.
- The Run Summary Report was read for the week March 24th thru March 30th. A total of 94 Fire and EMS and 177 Ambulance calls were ran.

Directors Report

The Treasurer's Report for April 2, 2019 was presented. The General Fund had expenses which totaled \$27,022.12; the Ambulance Fund expenses of \$5,278.55; the Capital Improvements Fund expenses of \$3,138.58; the Payroll Fund expenses of \$362,304.27; and the Vision Fund expenses of \$147.68. 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

Attorney Bruntrager gave an update of the Hazelwood/Robertson issue. The trial has been set for October.

Unfinished Business

Chief Hoevelmann reported on the bids for the storage facility. Discussion followed. Mr. Lamb from Lamb Construction asked if he could ask some questions. He was allowed to, but he became argumentative, belligerent and used profane language and he was escorted from the meeting. Discussion continued. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the bid from Layneco Construction. All Directors voted in favor of this motion.

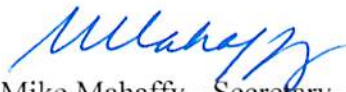
New Business

Chief Hoevelmann presented the Board with information on Ambulance call volume and how much it would cost to fill overtime for an extra ambulance 3 days per week for 6 hours a day. This ambulance would only be put in service if the overtime could be filled. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack, to adopt this plan for a trial period of six months (or less) and reevaluate it after the trial period, starting whenever Chief Hoevelmann deems necessary. All Directors voted in favor of this motion. Chief Hoevelmann stated that as of right now the target date is July 1, 2019.

Chief Hoevelmann reported that we changed our Disability Insurance from being based on the base salary to include most salary items except for overtime.

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