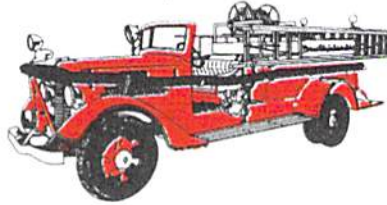


# Florissant Valley Fire Protection District

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 9, 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, Fire Marshal Cliff Robinson, Battalion Chief Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from April 2, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Fire Marshal Robinson reported the following:

- Training:
  - PALS is finished.
  - Auto Extrication
  - Several members are at FDIC this week.
- An update was given on the apparatus maintenance.
- The Run Summary Report was read for the week March 31<sup>st</sup> thru April 6<sup>th</sup>. A total of 80 Fire and EMS and 217 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for April 9, 2019 was presented. The General Fund had expenses which totaled \$12,573.87; the Ambulance Fund expenses of \$20,910.95; the Capital Improvements Fund expenses of \$9,127.67; and the Vision Fund expenses of \$397.50. There were no expenses for the Debt Service, Dispatch, Payroll, 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.

Directors Carmack and Mahaffy reported that they attended the Valley of Flowers Queen Candidate dinner and it was a great event.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

None.

New Business

Fire Marshal Robinson reported that we are ready to go out for bid for the UTV vehicle. Director Carmack made a motion, which was seconded by Director Mahaffy to go out for bid for a UTV. All Directors voted in favor of this motion.

Fire Marshal Robinson and Chief Medical Officer Flauter will be attending the Senior Resource Fair today at the Eagan Center.

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