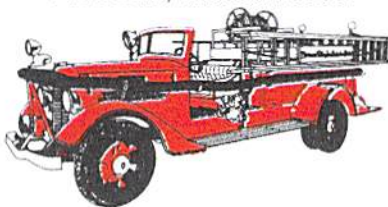


Florissant Valley Fire Protection District

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 23, 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 Chief Jason Hoevelmann, Battalion Chief Russ Kleffner, Chief Medical Officer Mark Flauter, Captains Chris Alber, Keith Beckham, Jason Dauster and Chris Hefner, Training Officer Andrew Krato, Union Shop Steward Brian McHugh, Firefighter Tim Clancy, and Office Manager Patty Loeschner. Also, in attendance were residence Steve Gettemeier and Danny Cunningham.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from April 9, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

Resident Danny Cunningham inquired about Harry Hamm's services with the Fire District. The Board said this would be discussed in Executive session.

Old St. Ferdinand Shrine

Steve Gettemeier, a representative from the Old St. Ferdinand Shrine, requested that a sign pointing to the Shrine be allowed to be placed on the Fire District's property on St. Francois Street. Discussion followed. A formal letter requesting this will be submitted and reviewed by the District's Attorney.

Department Reports

Training Officer Krato reported that the crews are training on auto extrication and hose deployment drills.

Chief Hoevelmann reported the following:

- An update was given on the apparatus maintenance.
- The Ground ladders are being tested and the Aerial ladder was tested yesterday and is back in service.
- The Run Summary Report was read for the week April 14th thru April 20th. A total of 126 Fire and EMS and 200 Ambulance calls were ran.

Directors Report

Director Lubiewski read a thank you card that was received from Godfrey Fire Department for sending a fire truck to fill in during the funeral of one of their firefighters. Director Lubiewski also thanked 4015 for their help after he had a small kitchen fire.

The Treasurer's Report for April 23, 2019 was presented. The General Fund had expenses which totaled \$193,281.37; the Ambulance Fund expenses of \$3,910.62; the Capital Improvements Fund expenses of \$2,741.67; the Payroll Fund expenses of \$511,394.92; and the Vision Fund expenses of \$1,639.93. 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

None.

Unfinished Business

Chief Hoevelmann reported the following:

- Only 1 bid was received for the UTV. The bid received was opened and it was from Surdyke Motorsports Chesterfield in the amount of \$21,096 including the warranty and VIP service. Director Carmack made a motion, which was seconded by Director Mahaffy to accept this bid and purchase the UTV. All Directors voted in favor of this motion. Thanks to Chris Hefner and Brian Summers for their work on the bid process.
- Information was presented from Fire Marshal Robinson requesting that we purchase an Inflatable Safety House. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to purchase the Inflatable Safety House. All Directors voted in favor of this motion.

Battalion Chief Kleffner presented information on our Investment Policy and some changes that should be made. Discussion followed. The Board approved forwarding the information to Attorney Pam Perdue to have her make changes to the Investment Policy. Battalion Chief Kleffner also reported on the upcoming MAPERS conference.

Chief Hoevelmann gave an update on the storage facility and the Hazelwood/Robertson issue.

New Business

Chief Hoevelmann reported the following:

- The old 4000 vehicle is ready to be sold. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to put this out internally for bids, which will be opened on May 7th. All Directors voted in favor of this motion.
- There is a new certification for Fire Inspector 2. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to include this in the certifications that received \$500 incentive pay. All Directors voted in favor of this motion.
- Chief Hoevelmann, Battalion Chief Ray, Union Shop Steward McHugh and 4015 attended the Swearing-In Ceremony last night for Mayor Lowery.

Chief Medical Officer Flauter commended Captain Dauster, Firefighter/medics Lore, McMahon, Isaacs, and Feise for the great job they did on an EMS call for a cardiac arrest. It was a difficult situation, but they handled the call well and brought the lady back.

A motion was made by Director Mahaffy, 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 Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:13 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors