

# 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 30, 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, Fire Marshal Cliff Robinson, 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 23, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- Training:
  - The benchmarks for this year for training have been finished.
  - CMO Flauter is providing Triage training this week.
  - Captain Lipski and Training Officer A. Krato will be providing Strike Team training in June.
- An update was given on the apparatus maintenance.
- The Run Summary Report was read for the week April 21<sup>st</sup> thru April 27<sup>th</sup>. A total of 100 Fire and EMS and 166 Ambulance calls were ran. We have already ran over 4000 calls year to date.

### Directors Report

Director Lubiewski brought forth discussion on the Missouri Association of Career Fire Protection Districts.

The Treasurer's Report for April 30, 2019 was presented. The General Fund had expenses which totaled \$2,773.66; the Ambulance Fund expenses of \$5,044.75; the Capital Improvements Fund expenses of \$23,947.45; the Payroll Fund expenses of \$7,666.66; the Pension Fund expenses of \$87,839.25; and the Vision Fund expenses of \$627.62. There were no expenses for the Debt Service, or Dispatch 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:

- The Safety House has been ordered.
- Zach Krato put together a 100<sup>th</sup> Anniversary Video of the Fire District and he did a great job on the video.
- Pension Investment Policy was discussed.

### New Business

Chief Hoevelmann reported the following:

- Captain Lipski is helping run the Strike Team for our members and we plan to add some members to our team in the near future.
- We are looking into the possibility of running our own Paramedic Program at the Fire District.
- An update was given on the 4<sup>th</sup> ambulance. We are still on track for starting July 1<sup>st</sup> and on days that the ambulance is in service, we plan to run it from 9:00 a.m. to 4:00 p.m.
- Fire Marshal Robinson's district computer and ipad (along with personal items) were stolen from his hotel room while he was on vacation. The hotel reimbursed him for the items and he will be ordering a new computer and ipad soon.
- Firefighter Adam Feise is doing very well and has completed his 1-year probationary period.

Chief Medical Officer Flauter gave an update on the GEMT program and reported that he met with our billing agency yesterday and we are on pace to receive the same reimbursements as last year, maybe more.

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 8:46 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors