

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 May 7, 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 Chiefs Russ Kleffner and Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, 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 April 30, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Training:
 - Crews are walking thru Missouri American Water this week.
 - Foam training next week.
 - MACTAC training is still going on.
 - Fire Marshal Robinson will be giving an Inspector class later this month to the crews.
- An update was given on the apparatus maintenance.
- We are up 200 calls ytd compared to last year at this time. We have already run over 4000 calls year to date.

Directors Report

The Directors thanked all the employees and their families for their work and attending the Valley of Flowers Parade. We had over 100 people representing the Fire District and it was a great event. Special thanks to Shop Steward Brian McHugh for organizing and all the crews that helped out.

The Treasurer's Report for May 7, 2019 was presented. The General Fund had expenses which totaled \$10,573.36; the Ambulance Fund expenses of \$8,473.70 the Capital Improvements Fund expenses of \$3,401.91; the Payroll Fund expenses of \$223,772.97; and the Vision Fund expenses of \$253.53. 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

Battalion Chief Kleffner presented the following:

- The Amended Pension Investment Policy was discussed. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Amended and Restated Pension Investment Policy. All Directors voted in favor of this motion.
- The Agenda for the MAPERS conference was handed out.

Chief Hoevelmann reported on discussions he's had regarding MACFPD. Discussion followed. It was suggested that the Fire District demand an Audit and new leadership in the MACFPD.

New Business

Canteen Member Danny Cunningham gave an update on the calls the Canteen has responded to and also presented a booklet they put together for residents that have a fire.

Battalion Chief Carroll gave an update on the Community Risk Reduction. The mapping/boundaries has been completed.

Captain Dauster and his crew were on a call recently for a patient on hospice. The crew took apart the bed and reassembled the bed in the living room and rearranged the furniture to make it easier for the family. Great job!

A thank you letter was received by an elderly resident for Battalion Chief Kleffner and Fire Marshal Robinson. They went to the residence and lifted their dog that was dying into the car and also went to the Vet's office and helped get the dog out of the car and into the Vet's office. They made a very difficult situation a little easier for the residents.

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 8:18 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors