

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of May 14, 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 Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Union Shop Rep Ryan Kostel, 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 May 7, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- An update was given on training and apparatus maintenance.
- The Run Summary Report was read for the week May 5th through May 11th. A total of 117 Fire and EMS and 184 Ambulance calls were ran.

Directors Report

The Treasurer's Report for May 14, 2019 was presented. The General Fund had expenses which totaled \$10,466.77; the Ambulance Fund expenses of \$16,008.67 the Capital Improvements Fund expenses of \$890.90; and the Vision Fund expenses of \$357.03. 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.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann gave an update on the MOFAD meeting and the meetings he had regarding the MACFPD. Discussion followed.

Chief Hoevelmann reported that Chief Medical Officer Flauter, Office Manager Loeschner, Shop Steward McHugh and himself met with Emily Rau to discuss the district's public relations.

New Business

One bid was received for the Mechanical CPR Machine. The bid was from Stryker in the amount of \$18,006.82. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the bid from Stryker and purchase one Mechanical CPR machine. All Directors voted in favor of this motion.

Four bids were received for the 2008 Expedition, the old 4000 vehicle. The bids received were:

1. Diane Kaatman - \$5,502
2. Frank Lipski - \$1,230
3. Bobby Gray - \$2,000
4. Brian McHugh - \$2,550

Director Mahaffy made a motion, which was seconded by Director Carmack to accept the bid from Diane Kaatman in the amount of \$5,502 for the 2008 Expedition. 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 8:20 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors