

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 28, 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 Randy Ray, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, 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 and Executive meeting minutes from May 21, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Crews are training on Operational Benchmarks, MACTAC and Strike Team training.
- An update was given on apparatus maintenance.
- The Run Summary Report was read for the week May 19th through May 23rd. A total of 96 Fire and EMS and 118 Ambulance calls were ran.

Directors Report

The Treasurer's Report for May 28, 2019 was presented. The General Fund had expenses which totaled \$24,313.25; the Ambulance Fund expenses of \$599.01, and the Capital Improvements Fund expenses of \$15,015.10. There were no expenses for the Debt Service, Dispatch, Payroll, Pension, or Vision 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

Fire Marshal Robinson reported that the permits are ready for the Storage Facility and that he will be doing a training class next month for the crews on preplans on the new software.

New Business

Chief Medical Officer Flauter reported that our 2 new ambulances should be here in October.

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