

# 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 June 4, 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, Firefighter Mark Waller, Captain Keith Beckham, Union Shop Steward Brian McHugh, 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 meeting minutes from May 28, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Actuarial Report

Pension Actuarial Doug Ritter presented the Pension Actuarial Report as of January 1, 2019 and the Retiree Medical Benefits valuation as of January 1, 2018 & January 1, 2019. Discussion followed. Mr. Ritter also announced that he is retiring in September.

### Department Reports

Chief Hoevelmann reported the following:

- Operational Benchmarks, MACTAC and Strike Team training is ongoing. DePaul is also here providing training this week.
- An update was given on apparatus maintenance.
- The Run Summary Report was read for the week May 26<sup>th</sup> through June 1<sup>st</sup>. A total of 102 Fire and EMS and 168 Ambulance calls were ran. Chief Hoevelmann reported that A-shift ran a very tough call where a baby had been left in a car. The crew did a great job and Battalion Chief Ray did a great job taking care of his crew and making sure they received the help they needed.

### Directors Report

The Treasurer's Report for June 4, 2019 was presented. The General Fund had expenses which totaled \$17,066.14; the Ambulance Fund expenses of \$3,048.09, the Capital Improvements Fund expenses of \$7,676.93 and the Vision Fund expenses of \$256.03. 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 Bond money and that there will be some additional charges for the storage facility.

Chief Hoevelmann read the Canteen Response Report that Danny Cunningham provided and Chief Hoevelmann noted that the Canteen personnel are doing a great job.

New Business

Chief Hoevelmann reported that we are going to start looking for a Chaplain for the Fire District.

Chief Hoevelmann reported that Dave Schmidt has secured a spot for our district with Christian Hospital for someone to attend their EMT class. We will be able to pick who gets to attend.

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 8:37 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors