

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 11, 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 Marshal Cliff Robinson, Battalion Chief Russ Kleffner, Chief Medical Officer Mark Flauter, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from June 4, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Fire Marshal Robinson reported the following:

- DePaul was here last week and will be here next week for EMS training and we will be doing training on the preplans soon.
- An update was given on apparatus maintenance.
- The Run Summary Report was read for the week June 2nd through June 8th. A total of 121 Fire and EMS and 168 Ambulance calls were ran.

Fire Marshal Robinson thanked the Board for allowing him to attend the MACFPD Conference.

Directors Report

The Treasurer's Report for June 11, 2019 was presented. The General Fund had expenses which totaled \$12,683.53; the Ambulance Fund expenses of \$18,209.12, the Capital Improvements Fund expenses of \$1,250,181.82; the Dispatch Fund expenses of \$131,618.53; the Payroll Fund expenses of \$262,187.28; the Pension Fund expenses of \$9,150.00 and the Vision Fund expenses of \$1,146.41. There were no expenses for the Debt Service Fund. 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.

The Directors reported that the MACFPD Conference was good and they appreciate having the opportunity to attend.

Local 2665 Shop Report

None.

Attorney's Report

Attorney Bruntrager reported that he is reviewing renewal for the Clinical Agreement with BJC for student ride alongs. He has a meeting tomorrow at 11:00 with BJC's attorney to discuss the agreement.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson gave an update on the upcoming Open House scheduled for June 15th and reported that they will be starting to break ground next week on the Storage Facility.

New Business

Battalion Chief Kleffner discussed our Actuarial Services and putting it out for bid, since our current Actuarial Doug Ritter is retiring. The Board approved putting this out for bid. The Bids will be due in by Monday, June 24th at 12:00 p.m. and opened at the Board Meeting on June 25th at 7:30 a.m. Interviews are tentatively scheduled for July 9th at the Board Meeting.

There will not be a Board meeting on July 16th.

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 8:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors