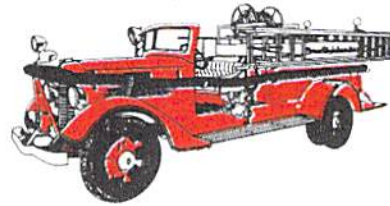


# Florissant Valley Fire Protection District

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 18, 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, Chief Jason Hoevelmann, Chief Medical Officer Mark Flauter, Captain Ryan Kostel, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. Accountant Rick Rognan arrived at ~ 7:45 a.m.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from June 11, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- DePaul is here doing EMS training; the Strike Team is training on confined spaces and crews are training on water supply.
- An update was given on apparatus maintenance.
- The Run Summary Report was read for the week June 9<sup>th</sup> through June 15<sup>th</sup>. A total of 117 Fire and EMS and 184 Ambulance calls were ran.

### Directors Report

The Directors thanked everyone for their work on the 100<sup>th</sup> Anniversary Open House, especially Fire Marshal Robinson for spear heading the event. Captain Kostel thanked Mike Mahaffy, Jr for all his work on the event.

The Treasurer's Report for June 18, 2019 was presented. The General Fund had expenses which totaled \$10,152.82; the Ambulance Fund expenses of \$147.30, the Capital Improvements Fund expenses of \$1,302.34; the Payroll Fund expenses of \$234,001.41; and the Vision Fund expenses of \$725.51. 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

Attorney Bruntrager reported that the Clinical Agreement with BJC for student ride alongs is ok and ready to be signed.

Accountant's Report

Accountant Rognan presented the May Financial Report.

Unfinished Business

Chief Hoevelmann reported that the Storage Facility agreements are ready to be signed by the Board and that we received two bids for 3<sup>rd</sup> party inspectors for the Storage Facility. Director Mahaffy made a motion, which was seconded by Director Carmack to hire Geo Technology as our 3<sup>rd</sup> party inspector. All Directors voted in favor of this motion.

Chief Hoevelmann thanked everyone, including the Board, for all the work done at the Open House.

New Business

Chief Medical Officer Flauter commended all the paramedics for their professional behavior with our paramedic students and especially AJ Freihoff as he is frequently requested for the Team Lead. Everyone is doing a great job!

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 8:10 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors