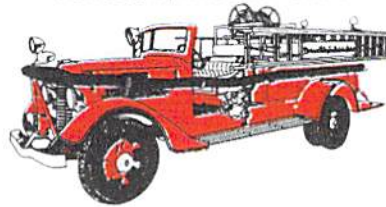


Florissant Valley Fire Protection District

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 25, 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, Battalion Chief Rob Carroll, Fire Marshal Cliff Robinson, Captain Ryan Kostel, and Office Manager Patty Loeschner. After the Pledge of Allegiance, there was a moment of silence for North County Cooperative Police Officer Michael Langsdorf that was recently murdered.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from June 18, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Auditor's Report

Auditor Allen Schulte, from Botz Deal & Company, presented the Audit Report for 2018. Mr. Schulte reported that everything looked good and Office Manager Loeschner does a great job and has everything laid out and ready for the Auditors when they get here.

Department Reports

Chief Hoevelmann reported the following:

- The Strike Team completed the Confined Space training and crews are training on the SOG's and water supplies.
- An update was given on apparatus maintenance.
- The Run Summary Report was read for the week June 16th through June 22nd. A total of 94 Fire and EMS and 167 Ambulance calls were ran.

Directors Report

The Treasurer's Report for June 25, 2019 was presented. The General Fund had expenses which totaled \$13,819.25; the Ambulance Fund expenses of \$9,124.86, the Capital Improvements Fund expenses of \$1,380.35; the Payroll Fund expenses of \$7,666.66; and the Pension Fund expenses of \$87,839.25. There were no expenses for the Debt Service, Dispatch 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.

Director Mahaffy thanked Office Manager Loeschner for all her work on the Audit preparation and thanked her and Secretary Kaatman for all their work on the day to day operations, as well as the Open House.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann reported that two bids were received for Actuarial Services. One bid was from Ekon Benefits and one from Nyhart. The bids will be reviewed further.

There were two documents for MSD that needed to be signed for the Storage Facility. The Board signed those documents.

New Business

Chief Hoevelmann reported that we have received many thank you cards and comment cards for the great work the Firefighter/Paramedics are doing on their calls. Chief Hoevelmann also reported that the Firefighters have gone above and beyond on their service with the recent funerals.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. 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 8:15 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors