

# 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 July 2, 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 Randy Ray, 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 meeting minutes from June 25, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- Crews are training on Water Supply and DePaul is doing EMS training.
- An update was given on apparatus maintenance.
- The Run Summary Report was read for the week June 23<sup>rd</sup> through June 29<sup>th</sup>. A total of 107 Fire and EMS and 180 Ambulance calls were ran. Included in these number were a couple working fires. The Canteen did an excellent job on the apartment fire. We have run 6,149 calls year to date.

### Directors Report

The Treasurer's Report for July 2, 2019 was presented. The General Fund had expenses which totaled \$8,922.13; the Ambulance Fund expenses of \$1,370.79, the Capital Improvements Fund expenses of \$6,240.00; the Payroll Fund expenses of \$334,335.77; and the Vision Fund expenses of \$654.74. 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.

Director Carmack reported that he booked Pironne's Restaurant for the Employee Christmas Party on Saturday, December 7<sup>th</sup>.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann gave an update on the Storage Facility and noted that the Actuarial Interviews are scheduled for next Tuesday, July 9<sup>th</sup>.

New Business

Chief Medical Officer Flauter reported that a City Employee was asking to have his Abbott Ambulance bill paid by the District. Discussion followed. This request was denied.

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. 7:53 a.m.

The open meeting reconvened at 8:44 a.m. There was discussion on closing the Administration offices on Friday, July 5<sup>th</sup> for the Holiday. The Board approved closing the office.

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 8:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors