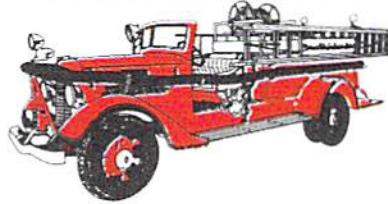


Florissant Valley Fire Protection District

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 9, 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 Russ Kleffner, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Firefighter Mark Waller, 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 July 2, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

Canteen Member Danny Cunningham introduced Betty & Bill, the two newest members of the Canteen. Danny also reported that the Canteen responded to five working fires last month. The Chief and Board expressed their thanks for all the help the Canteen is providing.

Department Reports

Chief Hoevelmann reported the following:

- Crews are training on Water Supply and DePaul is doing EMS training. There will be training next month for the Strike Team.
- An update was given on apparatus maintenance.
- The Run Summary Report was read for the week June 30th through July 6th. A total of 118 Fire and EMS and 148 Ambulance calls were ran.

Directors Report

The Directors thanked Battalion Chief Kleffner for the interview he did for the news stations on safety tips.

The Treasurer's Report for July 9, 2019 was presented. The General Fund had expenses which totaled \$168,013.33; the Ambulance Fund expenses of \$10,979.49, the Capital Improvements Fund expenses of \$952.00; and the Vision Fund expenses of \$84.00. 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

Shop Steward Brian McHugh reported that the 100th Anniversary Banners have been taken down from St. Francois street and they will be sold for \$20 to employees that might want them. The money will go to the Community Outreach Committee.

Attorney's Report

Attorney Bruntrager reported that he reviewed the Student Ride Along Agreement for Mineral Area College and it is ready to be signed.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann reported that we will interview 2 Actuarial Companies in Executive Session.

Fire Marshal Robinson gave an update on the Storage Facility. We are getting ready to break ground and the expected completion date is December 31, 2019.

New Business

Chief Hoevelmann reported that we purchased 9 new refrigerators that were in the Bond Budget and they will be delivered on Monday.

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 7:53 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors