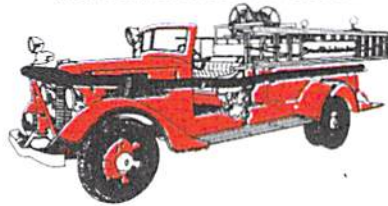


# Florissant Valley Fire Protection District

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 23, 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, Battalion Chiefs Rob Carroll, Russ Kleffner, and Randy Ray, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Union Shop Reps Chris Alber, Chris Hefner, and Ryan Kostel, Training Officer Andrew Krato, Captain Keith Beckham, 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 9, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Training Officer Krato reported that with the excessive heat crews have been having in-house training.

Battalion Chief Kleffner gave an update of the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the week July 14<sup>th</sup> through July 20<sup>th</sup>. A total of 129 Fire and EMS and 162 Ambulance calls were ran.

Chief Hoevelmann thanked Zach Krato for the great job he is doing with the Stars Patients.

### Directors Report

The Directors stated that everyone is doing a great job.

The Treasurer's Report for July 23, 2019 was presented. The General Fund had expenses which totaled \$21,669.38; the Ambulance Fund expenses of \$16,841.99, the Capital Improvements Fund expenses of \$17,601.07; the Payroll Fund expenses of \$231,904.17; and the Vision Fund expenses of \$1,879.04. 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

None.

### Accountant's Report

None.

### Unfinished Business

Chief Hoevelmann reported on the following:

- Actuarial Service Interviews were held two weeks ago. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack, to hire Ekon Benefits to provide our Actuarial Services. All Directors voted in favor of this motion.
- An update was given on the Storage Facility.
- A Return to Work Policy was presented and discussed. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve the Return to Work Policy and Fitness Test. All Directors voted in favor of this motion.

### New Business

Chief Hoevelmann reported on the following:

- Three bids were received for the old refrigerators.
  - Bobby Gray \$50 – would like 1
  - Keith Beckham \$22 – would like 1
  - Brian McHugh \$67 – would like 3

These bids were accepted by the Board and we will put the remaining four refrigerators out for bid again.

- There was discussion on bond expenditures. Chief Hoevelmann would like to move forward with getting bids and or purchasing the following items: Bullet Proof Vest (replacements), Concrete Work at House 1, Thermal Imaging Cameras, Training Trailers for Props and Training, Soft Bottom Boat, and a Pickup Truck. The Board was ok with proceeding on all of these. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve using the State Bid of \$63,140 and purchasing the Pickup Truck. All Directors voted in favor of this motion.

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 8:06 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors